

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080507

FILED
Mar 31, 2009
Secretary of State

Entity Name: DARYET & DAVIS COMPANY

Current Principal Place of Business:

7904 W DR
604
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7904 W DR
604
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-1132456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAIER, EZEQUIEL
1650 NE 115TH STREET
304
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GAIER, CARLOS D
23588 SW 113TH PASS
MIAMI, FL 33032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CARLOS D GAIER 03/31/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GAIER, EZEQUIEL
Address: 1650 NE 115TH STREET
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAIER, CARLOS D
Address: 23588 SW 113TH PASS
City-St-Zip: MIAMI, FL 33032

Title: VP () Delete
Name: GAIER, CARLOS
Address: 7904 W DR #604
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP (X) Change () Addition
Name: GAIER, CRISTIAN
Address: 1650 NE 115TH STREET
City-St-Zip: MIAMI SHORES, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS D GAIER PRES 03/31/2009

Electronic Signature of Signing Officer or Director Date