

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080507

FILED
Apr 30, 2011
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:

1840 W. 49TH STREET
520-522
HIALEAH, FL 33012

Current Mailing Address:

7904 W DR
604
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1840 W. 49TH STREET
520-522
HIALEAH, FL 33012

FEI Number: 65-1132456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

Title: SEC
Name: FERNANDA, GAIER
Address: 1650 NE 115TH STREET
City-St-Zip: MIAMI SHORES, FL 33181

Title: SEC
Name: EZEQUIEL, GAIER
Address: 1650 NE 115TH STREET
City-St-Zip: MIAMI SHORES, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: CARLOS GAIER

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date