

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000064657

Entity Name: D'ARTIN OF FLORIDA CORP.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

1451 E 4TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

1725 W 60 ST
F301
HIALEAH, FL 33012

Current Mailing Address:

1451 E 4TH AVE
HIALEAH, FL 33010

New Mailing Address:

1725 W 60 ST
F301
HIALEAH, FL 33012

FEI Number: 20-2782320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, FRANCISCO J
1451 E 4TH AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

MARTIN, FRANCISCO J
1725 W 60 ST
F301
HIALEAH, FL 33012 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: FRANCISCO J. MARTIN

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, FRANCISCO J
Address: 1451 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: SD () Delete
Name: DARCY, SONIA M
Address: 1451 E 4TH AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, FRANCISCO J
Address: 1725 W 60 ST SUITE F301
City-St-Zip: HIALEAH, FL 33012

Title: SD (X) Change () Addition
Name: DARCY, SONIA M
Address: 1725 W 60 ST SUITE F301
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCISCO J. MARTIN

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date