

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000083531

Entity Name: DARIELA'S, INC

Current Principal Place of Business:

7380 W 20 AVENUE
SUITE 101
HIALEAH, FL 33016

Current Mailing Address:

16345 NW 78 AVENUE
MIAMI LAKES, FL 33016

FEI Number: 80-0855299

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, DARIELA
15271 NW 60 AVENUE
SUITE 102
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PENTON, NILLER
Address 16345 NW 78 AVENUE
City-State-Zip: MIAMI LAKES FL 33016

Title P
Name MARTINEZ, DARIELA
Address 16345 NW 78 AVENUE
City-State-Zip: MIAMI LAKES FL 33016

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: DARIELA MARTINEZ

PRESIDENT

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date