

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337534

Entity Name: DAR-JE, INC.

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

2838 N.E. 187 ST
AVENTURA, FL 33180 US

Current Mailing Address:

2838 N.E. 187 ST
AVENTURA, FL 33180 US

New Principal Place of Business:

2200 W. GLADES ROAD
#308
AVENTURA, FL 33431 US

New Mailing Address:

2200 W. GLADES ROAD
#308
AVENTURA, FL 33431 US

FEI Number: 59-1224858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVOOR, DARREN
2838 N.E. 187 ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DVOOR, DARREN
2200 W. GLADES ROAD
#308
AVENTURA, FL 33431 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:

01/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DVOOR, SHEILA
Address: 2838 N.E. 187 ST.
City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete
Name: DVOOR, HENRY L
Address: 2838 N.E. 187 ST
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: DVOOR, DARREN
Address: 2838 N.E. 187 ST
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DVOOR, SHEILA
Address: 2200 W. GLADES ROAD #308
City-St-Zip: AVENTURA, FL 33431

Title: PD (X) Change () Addition
Name: DVOOR, HENRY L
Address: 2200 W. GLADES ROAD #308
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Change () Addition
Name: DVOOR, DARREN
Address: 2200 W. GLADES ROAD #308
City-St-Zip: AVENTURA, FL 33431

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: SHEILA DVOOR

VD

01/25/2009

Electronic Signature of Signing Officer or Director

Date