

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647250

FILED
Apr 18, 2011
Secretary of State

Entity Name: DARODA CORPORATION

Current Principal Place of Business:

C/O WM. P. OWENS, CPA
1175 NE 125TH STREET, SUITE 307
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

C/O WM. P. OWENS, CPA
888 NE 126 STREET #202
NORTH MIAMI, FL 33161 US

Current Mailing Address:

260 ADELAIDE ST E
#191
TORONTO, ON M5A1N1

New Mailing Address:

FEI Number: 59-1955216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERNER, HANS
C/O WM P. OWENS
1175 NE 125TH STREET, SUITE 307
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WERNER, HANS
C/O WM P. OWENS
888 NE 126 STREET #202
NORTH MIAMI, FL 33161 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WERNER, MARTIN
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

Title: DST
Name: WERNER, ARCHIE
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

Title: VD
Name: WERNER, PETER
Address: 260 ADELAIDE ST E #191
City-St-Zip: TORONTO CANADA, ON M5A 1N1

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: MARTIN WERNER

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date