

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691011

FILED
Mar 16, 2012
Secretary of State

Entity Name: DARPEL INVESTMENTS, INC.

Current Principal Place of Business:

3510 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3510 CORAL WAY, SUITE 200
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2106156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, PEDRO LUIS
3510 CORAL WAY, SUITE 200
MIAMI, FL 33145 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: PD
Name: RESTREPO, DARIO
Address: 3510 CORAL WAY, STE 200
City-St-Zip: MIAMI, FL

Title: SD
Name: RESTREPO, PEDRO LUIS
Address: 3510 CORAL WAY, STE 200
City-St-Zip: MIAMI, FL

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: DARIO RESTREPO

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date