## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # M42877 1. Entity Name DAROSY, INC. Mailing Address Principal Place of Business C/O DACAR MANAGEMENT LLC C/O DACAR MANAGEMENT LLC 336 E. DANIA BEACH BLVD. 336 E DANIA BCH BLVD DANIA, FL 33004 DANIA, FL 33004 No Chg-P CR2E034 (10/03) 02122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2768709 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent GARCIA-VELEZ, CARLOS 336 E DANIA BCH BLVD DO NOT WRITE **DANIA, FL 33004** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MICHA, DAVID 520 BRICKELLY KEY DR #305 STREET ADDRESS U00000130187 CITY-ST-ZIP MIAMI, FL 04/26/04-80106-023 158.75 TITLE MICHA, MOISES NAME 520 BRICKELL KEY DR #305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME MICHA, ALBERTO STREET ADDRESS 520 BRICKELL KEY DR #305 DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED