

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040450

FILED
Jan 11, 2011
Secretary of State

Entity Name: DARIA OF PALM BEACH, INC.

Current Principal Place of Business:

1118 25TH ST
BAY 27
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2000 PRESIDENTIAL WAY
STE 1905
WEST PALM BEACH, FL 33401

Current Mailing Address:

2000 PRESIDENTIAL WAY
1905
W PALM BEACH, FL 33401

New Mailing Address:

2000 PRESIDENTIAL WAY
STE 1905
WEST PALM BEACH, FL 33401

FEI Number: 65-1004805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBLUM, PETER
2000 PRESIDENTIAL WAY
1905
WEST PALM BEACH, FL 33401 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: P
Name: DITTRICH, BEVERLY
Address: 2000 PRESIDENTIAL WAY #1905
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TS
Name: ROSENBLUM, PETER
Address: 2000 PRESIDENTIAL WAY #1905
City-St-Zip: WEST PALM BEACH, FL 33401

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: BEVERLY DITTRICH

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date