

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101534

Entity Name: DARJEN, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

108 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

3610 GARDENS PARKWAY
UNIT 1004
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

108 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

3610 GARDENS PARKWAY
SUITE 1004A
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1055633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCAPUTO, ANTHONY
108 VILLA NUEVA PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ACCAPUTO, ANTHONY
3610 GARDENS PARKWAY
SUITE 1004A
PALM BEACH GARDENS, FL 33410 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: NOTARTOMASO, MICHELLE
Address: 3610 GARDENS PARKWAY SUITE 1004A
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT
Name: ACCAPUTO, ANTHONY
Address: 3610 GARDENS PARKWAY SUITE 1004A
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ANTHONY ACCAPUTO

DT

04/24/2012

Electronic Signature of Signing Officer or Director

Date