

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018039

FILED
Feb 05, 2011
Secretary of State

Entity Name: DAREBECAFE INVESTMENT CORP.

Current Principal Place of Business:

3380 S. MILITARY TRAIL
LAKE WORTH, FL 33463

New Principal Place of Business:

1180 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

1180 S MILITARY TL
LAKE WORTH, FL 33463

New Mailing Address:

1180 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 65-1083510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL, RENE
3380 S. MILITARY TRAIL
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

GIL, RENE
1180 S MILITARY TRAIL
WEST PALM BEACH, FL 33415 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:

02/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GIL, CARLOS ALBERTO
Address: 3380 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD
Name: GIL, RENE
Address: 3380 S. MILITARY TRAIL
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: GIL, BEATRIZ E
Address: 3380 S. MILITARY TRL
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: GIL, DAVID
Address: 3380 S. MILITARY TRL
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: GIL, CARLOS
Address: 3380 S. MILITARY TRL
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: GIL, FELIPE
Address: 3380 S. MILITARY TRL
City-St-Zip: LAKE WORTH, FL 33463

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: CARLOS GIL

PD

02/05/2011

Electronic Signature of Signing Officer or Director

Date