2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 22, 2008 08:00 AN Secretary of State DOCUMENT # P01000039819 1. Entity Name DAR-MIK LIMITED, INC. Principal Place of Business Mailing Address 801 NE 167 STREET, 2ND FLOOR 801 NE 167 STREET, 2ND FLOOR NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1100165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISSER, MICHAEL H DO NOT WRITE 801 NE 167 STREET, 2ND FLOOR NORTH MIAMI BEACH, FL. 33162 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE WEISSER, MICHAEL H NAME 801 NE 167 STREET, 2ND FLOOR STREET ADDRESS NORTH MIAMI BEACH, FL 33162 000000791467 01/23/08-80075-015 150.00 CITY-ST-ZIP TITLE WEISSER, DARIA S NAME STREET ADDRESS 801 NE 167 STREET, 2ND FLOOR CITY - ST - ZIP NORTH MIAMI BEACH, FL 33162 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-S1-ZIP