

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009381

FILED
Apr 28, 2004
Secretary of State

Entity Name: DARIO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1140 101 STREET
APT. # 501
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

46 NE 100TH STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

P.O. BOX 415693
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 35-2158446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, GERMAN D
1140 101 STREET
APT. # 501
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

VALLEJO, GERMAN D
46 NE 100TH STREET
MIAMI SHORES, FL 33138 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: GERMAN VALLEJO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO, GERMAN D
Address: 1140 101 STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLEJO, GERMAN D
Address: 46 NE 100TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: GERMAN VALLEJO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date