

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009381

FILED
Jun 15, 2007
Secretary of State

Entity Name: DARIO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

10000 BAY HARBOR TERRACE
APT # 402
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

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

New Principal Place of Business:

10275 COLLINS AVE
607
BAL HARBOUR, FL 33154 US

New Mailing Address:

P.O. BOX 213445
ROYAL PALM BEACH, FL 33421 US

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
277 SQUIRE DR
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO, GERMAN D
Address: 277 SQUIRE DR
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 D VALLEJO

P

06/15/2007

Electronic Signature of Signing Officer or Director

Date