

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000009381

FILED
Apr 24, 2003
Secretary of State

Entity Name: DARIO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

750 83RD. STREET
3
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 415693
MIAMI BEACH, FL 33141

New Principal Place of Business:

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

New Mailing Address:

P.O. BOX 415693
MIAMI BEACH, FL 33141 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
1854 NW 141ST AVE
PEMBROKE PINES, FL 33028

Name and Address of New Registered Agent:

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

04/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEJO, GERMAN D
Address: P.O. BOX 415693
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

P

04/24/2003

Electronic Signature of Signing Officer or Director

Date