

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000018194

FILED
Jun 28, 2007
Secretary of State

Entity Name: DAFI INDUSTRIES, CORPORATION

Current Principal Place of Business:

100 BAYVIEW DR STE 2028
N MIAMI BCH, FL 33160

New Principal Place of Business:

Current Mailing Address:

100 BAYVIEW DR STE 2028
N MIAMI BCH, FL 33160

New Mailing Address:

FEI Number: 56-2339009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB KUSCHNIR, DAVID
100 BAYVIEW DR STE 2028
N MIAMI BCH, FL 33160 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KUSCHNIR, DAVID
Address: 100 BAYVIEW DR STE 2028
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: DAVID KUSCHNIR

PRES

06/28/2007

Electronic Signature of Signing Officer or Director

Date