

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020467

FILED
Apr 07, 2009
Secretary of State

Entity Name: DEMERARA INCORPORATED

Current Principal Place of Business:

10280 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

70 NW 128TH AVE.
PLANTATION, FL 33325

Current Mailing Address:

10280 SOUTH LAKE VISTA
DAVIE, FL 33328

New Mailing Address:

70 NW 128TH AVE.
PLANTATION, FL 33325

FEI Number: 56-2318127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIS, CARY B
10280 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

REIS, CARY B
70 NW 128TH AVE.
PLANTATION, FL 33325 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: CARY B. REIS

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: REIS, CARY B
Address: 10280 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: REIS, CARY B
Address: 70 NW 128TH AVE
City-St-Zip: PLANTATION, FL 33325

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: CARY B. REIS

PS

04/07/2009

Electronic Signature of Signing Officer or Director

Date