

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049887

FILED
Jan 21, 2008
Secretary of State

Entity Name: DAUDRY BUSINESS GROUP, CORP

Current Principal Place of Business:

7210 NW 114TH AVE
UNIT # 106-15
DORAL, FL 33178 US

New Principal Place of Business:

8195 NW 68TH ST
MIAMI, FL 33166 US

Current Mailing Address:

7210 NW 114TH AVE
UNIT # 106-15
DORAL, FL 33178 US

New Mailing Address:

8195 NW 68TH ST
MIAMI, FL 33166 US

FEI Number: 68-0555428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DARCY G
7210 NW 114TH AVE
UNIT # 106-15
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, DARCY G
8195 NW 68TH ST
MIAMI, FL 33166 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, DARCY G
Address: 7210 NW 114TH AVE
City-St-Zip: DORAL, FL 33178 US

Title: PD () Delete
Name: NAVARRO, AUDRY P
Address: 7210 NW 114TH AVE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, DARCY G
Address: 8195 NW 68TH ST
City-St-Zip: MIAMI, FL 33166 US

Title: PD (X) Change () Addition
Name: NAVARRO, AUDRY P
Address: 8195 NW 68TH ST
City-St-Zip: MIAMI, FL 33166

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: DARCY G PEREZ

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date