

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054238

FILED
Apr 15, 2009
Secretary of State

Entity Name: DARPEX IMPORT / EXPORT CORPORATION

Current Principal Place of Business:

8225 NW 80TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

10302 NW SOUTH RIVER DRIVE
SUITE # 13
MEDLEY, FL 33178 US

Current Mailing Address:

8225 NW 80TH STREET
MIAMI, FL 33166 US

New Mailing Address:

10302 NW SOUTH RIVER DRIVE
SUITE # 13
MEDLEY, FL 33178 US

FEI Number: 42-1627224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREYRA SR., DARIO
850 W 49TH STREET
815
MIAMI, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: PEREYRA SR., DARIO
Address: 8225 NW 80TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: PEREYRA SR., DARIO
Address: 850 WEST 49TH STREET # 815
City-St-Zip: HIALEAH, FL 33012

Title: VP/T () Delete
Name: PEREYRA JR, DARIO
Address: 850 WEST 49TH STREET # 815
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: PEREYRA SR., DARIO
Address: 10302 NW SOUTH RIVER DRIVE # 13
City-St-Zip: MEDLEY, FL 33178 US

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

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: DARIO PEREYRA

P/S

04/15/2009

Electronic Signature of Signing Officer or Director

Date