2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128438

Entity Name: DARO CONSULTANTS, INC.

FILED Sep 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1315 N W 5 TH AVE 3034 OAK AVE FLORIDA CITY, FL 33034 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

P.O. BOX 570915 MIAMI, FL 33257

FEI Number: 61-1477386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMER, DANIELLE F PCEO ROMER, DANIELLE F PCEO 1315 N W 5 TH AVE 3034 OAK AVE FLORIDA CITY, FL 33034 MIAMI, FL 33133 US 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: 09/03/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: PCFO

() Delete

Title:

Name:

(X) Change () Addition Title: PCFO.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ROMER, DANIELLE F PCEO Name: ROMER, DANIELLE F PCEO

1315 N W 5 TH AVE 3034 OAK AVE Address: Address: City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: MIAMI, FL 33034

Title: SD Title: SD (X) Change () Addition () Delete

Name: ROMER. DANIELLE F SD Name: ROMER, DANIELLE F SD 1315 N W 5 TH AVE 3034 OAK AVE Address: Address: FLORIDA CITY, FL 33034 MIAMI, FL 33133 City-St-Zip: City-St-Zip:

() Delete Title: Title: TD (X) Change () Addition

ROMER, DANIELLE F TD Name: ROMER, DANIELLE F TD Name:

1315 N W 5 TH AVE 3034 OAK AVE Address: Address: City-St-Zip: FLORIDA CITY, FL 33034 City-St-Zip: MIAMI, FL 33133

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: DANIELLE F.ROMER **PCEO** 09/03/2009