2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172643

Entity Name: DAMARIS COIN LAUNDRY, INC.

FILED Apr 06, 2009 Secretary of State

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

9626 FONTAINEBLEAU BLVD MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

PO BOX 924086 PO BOX 924086

PRINCETON, FL 33092 US PRINCETON, FL 330924086 US

FEI Number: 20-2129307 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:

LINDA ROTH-CORTINA, P.A. 2121 PONCE DE LEON BOULEVARD #505

CORAL GABLES, FL 33134 US

RUFINO F. LOPEZ 9626 FONTAINEBLEAU BLVD MIAMI, FL 33172 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: RUFINO F. LOPEZ 04/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOPEZ, RUFINO
 Name:
 LOPEZ, RUFINO F

 Address:
 PO BOX 924086
 Address:
 PO BOX 924086

City-St-Zip: PRINCETON, FL 33092 US City-St-Zip: PRINCETON, FL 33092 US

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: RUFINO F. LOPEZ P 04/06/2009