

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028223

FILED
May 02, 2010
Secretary of State

Entity Name: DARYEN CELLULAR PHONES AND ASSOCIATES, INC.

Current Principal Place of Business:

1860 S.W. 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1860 S.W. 8TH ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2629830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUTISTA, ALEXANDER
1860 SW 8TH ST.
MIAMI, FL 33135 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

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:

Title: PS
Name: URDANETA, DARLYNG C
Address: 1860 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33135

Title: VT
Name: SANJUELO, PEDRO ENRIQUE
Address: 1860 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33135

Title: T
Name: URDANETA, SIXTO
Address: 15516 OXLEY ST
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: DARLYNG C URDANETA

PS

05/02/2010

Electronic Signature of Signing Officer or Director

Date