

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046082

FILED
Jun 28, 2009
Secretary of State

Entity Name: DAR & PAV ENTERPRISES, CORP.

Current Principal Place of Business:

2235 SE 24 PLACE
HOMESTEAD, FL 33035

New Principal Place of Business:

1909 SE 22 CT
HOMESTEAD, FL 33035

Current Mailing Address:

2235 SE 24 PLACE
HOMESTEAD, FL 33035

New Mailing Address:

1909 SE 22 CT
HOMESTEAD, FL 33035

FEI Number: 20-2598866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, DIEGO A
2235 SE 24 PLACE
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

RIOS, DIEGO A
1909 SE 22 CT
HOMESTEAD, FL 33035 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:

06/28/2009

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:

Title: P () Delete
Name: RIOS, DIEGO A
Address: 2235 SE 24 PLACE
City-St-Zip: HOMESTEAD, FL 33035

Title: VP () Delete
Name: RIOS, PAULA A
Address: 2235 SE 24 PLACE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIOS, DIEGO A
Address: 1909 SE 22 CT
City-St-Zip: HOMESTEAD, FL 33035

Title: VP (X) Change () Addition
Name: RIOS, PAULA A
Address: 1909 SE 22 CT
City-St-Zip: HOMESTEAD, FL 33035

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: DIEGO RIOS

MR

06/28/2009

Electronic Signature of Signing Officer or Director

Date