

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057679

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: DARCO INTERNATIONAL CORPORATION

## Current Principal Place of Business:

12656 ORANGE AVENUE, SUITE 403  
DAVIE, FL 33331 US

## New Principal Place of Business:

## Current Mailing Address:

12656 ORANGE AVENUE, SUITE 403  
DAVIE, FL 33331 US

## New Mailing Address:

12656 ORANGE AVENUE, SUITE 403  
DAVIE, FL 33330 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 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: P ( ) Delete  
Name: RUBEN, DAVID  
Address: 3980 NIGHTHAWK DRIVE  
City-St-Zip: WESTON, FL 33331

Title: D ( ) Delete  
Name: RUBEN, DAVID  
Address: 3980 NIGHTHAWK DRIVE  
City-St-Zip: WESTON, FL 33331

Title: V ( ) Delete  
Name: HAMILTON-RUBEN, ANN  
Address: 3980 NIGHTHAWK DRIVE  
City-St-Zip: WESTON, FL 33331

Title: S ( ) Delete  
Name: HAMILTON-RUBEN, ANN  
Address: 3980 NIGHTHAWK DRIVE  
City-St-Zip: WESTON, FL 33331

Title: T ( ) Delete  
Name: HAMILTON-RUBEN, ANN  
Address: 3980 NIGHTHAWK DRIVE  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ANN RUBEN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date