

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101661

FILED  
May 05, 2008  
Secretary of State

Entity Name: DARLENY AND ERIC CORP

## Current Principal Place of Business:

4589 AND 4591 NW 7TH STREET  
MIAMI, FL 33126

## New Principal Place of Business:

300 SW 107 AVE  
MIAMI, FL 33174

## Current Mailing Address:

4589 AND 4591 NW 7TH STREET  
MIAMI, FL 33126

## New Mailing Address:

300 SW 107 AVENUE  
MIAMI, FL 33174

FEI Number: 20-3229291

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS DE MORALES, MARIA  
15247 SW 14 ST.  
MIAMI, FL 33194 US

## Name and Address of New Registered Agent:

CASILLA, DAGOBERTO  
300 SW 107 AVENUE  
MIAMI, FL 33174 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: CASILLA, DAGOBERTO

05/05/2008

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: SANTOS DE MORALES, MARIA  
Address: 15247 SW 14 ST.  
City-St-Zip: MIAMI, FL 33194

Title: V (X) Delete  
Name: CASILLA, DAGOBERTO  
Address: 15247 SW 14 STREET  
City-St-Zip: MIAMI, FL 33194

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASILLA, DAGOBERTO  
Address: 300 SW 107 AVENUE  
City-St-Zip: MIAMI, FL 33174

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: CASILLA, DAGOBERTO

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date