

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109261

Entity Name: DAF, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 268627
WESTON, FL 33326

New Principal Place of Business:

801 BRICKELL KEY BLVD
2408
MIAMI, FL 33131

Current Mailing Address:

PO BOX 268627
WESTON, FL 33326

New Mailing Address:

801 BRICKELL KEY BLVD
2408
MIAMI, FL 33131

FEI Number: 20-3571686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, JUAN C
8300 NW 53 STREET SUITE 300
DORAL, FL 33166 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: DP () Delete
Name: ECHEVERRY, MARIA C
Address: PO BOX 268627
City-St-Zip: WESTON, FL 33326

Title: DVT () Delete
Name: FRANCO, DIEGO A
Address: PO BOX 268627
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ECHEVERRY, MARIA C
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

Title: DVT (X) Change () Addition
Name: FRANCO, DIEGO A
Address: 801 BRICKELL KEY BLVD
City-St-Zip: MIAMI, FL 33131

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 FRANCO

DVT

04/27/2007

Electronic Signature of Signing Officer or Director

Date