

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109261

Entity Name: DAF, INC.

FILED
Mar 25, 2009
Secretary of State**Current Principal Place of Business:**5490 BLUEBROOK LANE
YORBA LINDA, CA 92887**New Principal Place of Business:**18700 WENTWORTH DR
HIALEAH, FL 33015**Current Mailing Address:**5490 BLUEBROOK LANE
YORBA LINDA, CA 92887**New Mailing Address:**18700 WENTWORTH DR
HIALEAH, FL 33015

FEI Number: 26-4534381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:FLENOIL, DOROTHEA A
7531 EMBASSY BLVD
MIRAMAR, FL 33023 US**Name and Address of New Registered Agent:**FONTA, LERYCKA
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: LERYCKA FONTA

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: FLENOIL, DOROTHEA A
Address: 5490 BLUEBROOK LANE
City-St-Zip: YORBA LINDA, CA 92887**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: FONTA, LERYCKA
Address: 18700 WENTWORTH DR
City-St-Zip: HIALEAH, FL 33015

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: LERYCKA FONTA

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date