2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060681

Entity Name: DARICA INVESTMENTS, INC.

FILED Mar 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6185 LIVE OAK CT #D 9260 NW 25TH STREET TAMARAC, FL 33319 SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

6185 LIVE OAK CT #D 9260 NW 25TH STREET TAMARAC, FL 33319 9260 NW 25TH STREET SUNRISE, FL 33322

FEI Number: 20-3542808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLIVEROS, YASMIN

10675 NW 30TH PLACE

UNIT 8

SUNRISE, FL 33322 US

NIETO, ARTURO

9260 NW 25TH STREET

SUNRISE, FL 33322 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: ARTURO NIETO 03/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRFS () Delete Title: (X) Change () Addition OLIVEROS, YASMIN Y Name: Name: NIETO, ZULAT C 10675 NW 30TH PLACE UNIT 8 9260 NW 25TH STREET Address: Address: SUNRISE, FL 33322 City-St-Zip: SUNRISE, FL 33322 City-St-Zip:

Title: VICE () Delete Title: PRES (X) Change () Addition

 Name:
 ARTURO, NIETO
 Name:
 ARTURO, NIETO

 Address:
 6185 LIVE OAK CT #D
 Address:
 9260 NW 25TH STREET

 City-St-Zip:
 TAMARAC, FL 33319
 City-St-Zip:
 SUNRISE, FL 33322

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: ARTURO NIETO PRES 03/11/2008