2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P06000096094** DARIEN PRODUCE IMPORT CORP. Mailing Address Principal Place of Business 16120 SW 42ND TERRACE 16120 SW 42ND TERRACE MIAMI, FL 33185 MIAMI, FL 33185 DO NOT WRITE IN THIS SPACE CR2E034 (11/05) 04212008 No Chg-P Applied For 4. FEI Number 20-5274817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 然為 解析學 學 傳播 医前性病的 Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE REINA, MARIA I 16120 SW 42ND TERRACE MIAMI, FL 33185 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. TITLE , NAME REINA, MARIA I on the month of the Market Market Current services. 16120 SW 42ND TERRACE STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP TITLE NAME ' REINA, LUIS 16120 SW 42ND TERRACE STREET ADDRESS MIAMI, FL 33185 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED