

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104862

FILED
Apr 09, 2008
Secretary of State

Entity Name: DAR INVESTMENT & MANAGEMENT BUSINESS CORP

Current Principal Place of Business:

11425 SW 52 TERRA
MIAMI, FL 33165

New Principal Place of Business:

14829 SW 80TH STREET
101-3
MIAMI, FL 33193

Current Mailing Address:

11425 SW 52 TERRA
MIAMI, FL 33165

New Mailing Address:

14829 SW 80TH STREET
101-3
MIAMI, FL 33193

FEI Number: 26-1106141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, SARA M
11425 SW 52 TERRA
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHAVEZ MARTINEZ, JOSE A
14829 SW 80TH STREET
101-3
MIAMI, FL 33193 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: JOSE A CHAVEZ MARTINEZ

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, SARA M
Address: 11425 SW 52 TERRA
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ MARTINEZ, JOSE A
Address: 14829 SW 80TH STREET # 101-3
City-St-Zip: MIAMI, FL 33193

Title: VP () Change (X) Addition
Name: PEREZ, FELIX
Address: 11425 SW 52 TERR
City-St-Zip: MIAMI, FL 33165

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: JOSE A CHAVEZ MARTINEZ

P

04/09/2008

Electronic Signature of Signing Officer or Director

Date