

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104862

FILED
May 11, 2009
Secretary of State

Entity Name: DAR INVESTMENT & MANAGEMENT BUSINESS CORP

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1106141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DEL CASTILLO, ELOY
820 EL RADO STREET
MIAMI, FL 33142 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: ELOY DEL CASTILLO

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEL CASTILLO, ELOY
Address: 820 EL RADO STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Change (X) Addition
Name: CHAVEZ, SARA
Address: 11425 SW 52ND TERRA
City-St-Zip: MIAMI, FL 33165

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

Title: MGR () Change (X) Addition
Name: HENRIQUEZ, JUAN
Address: 820 EL RADO STREET
City-St-Zip: MIAMI, FL 33142

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: ELOY DEL CASTILLO

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date