

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107158

Entity Name: DARCO DISTRIBUTION, INC

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

1890 NW 82 AVE
103
DORAL, FL 33126

New Principal Place of Business:

4680 NW 114 AVE
208
MIAMI, FL 33178 US

Current Mailing Address:

1890 NW 82 AVE
103
DORAL, FL 33126

New Mailing Address:

4680 NW 114 AVE
208
MIAMI, FL 33178 US

FEI Number: 26-1146126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, ISMAEL
1890 NW 82 AVE
103
DORAL, FL 33126 US

Name and Address of New Registered Agent:

PERDOMO, ISMAEL
4680 NW 114 AVE
208
MIAMI, FL 33178 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: ISMAEL PERDOMO

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERDOMO, ISMAEL
Address: 5725 NW 112 PATH
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERDOMO, ISMAEL
Address: 4680 NW 114 AVE #208
City-St-Zip: MIAMI, FL 33178 US

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: ISMAEL PERDOMO

P

04/12/2008

Electronic Signature of Signing Officer or Director

Date