

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051276

Entity Name: DARWIN INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3405 MAIN HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3405 MAIN HIGHWAY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 38-3784299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLBERT, HENRI
3405 MAIN HIGHWAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TOLBERT, HENRI
Address: 3405 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

Title: DIR
Name: HERNANDEZ, PABLO R
Address: 3405 MAIN HIGHWAY
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: HENRI H. TOLBERT

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date