2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059142

Entity Name: DARUMA WORKSHOP, INC.

FILED Feb 11, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

770 CLAUGHTON ISLAND DR #1515 3035 CORAL WAY MIAMI, FL 33131 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

770 CLAUGHTON ISLAND DR #1515 770 CLAUGHTON ISLAND DR

MIAMI, FL 33131 ##1515

MIAMI, FL 33131

FEI Number: 26-2857098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARUJ, DANIEL A
770 CLAUGHTON ISLAND DR #1515
MIAMI, FL 33131
US

ARUJ, DANIEL A
770 CLAUGHTON ISLAND DR
#1515

MIAMI, FL 33131 US #1515

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: 02/11/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: ARUJ, DANIEL A Name: ARUJ, DANIEL A

Address: 770 CLAUGHTON ISLAND DR #1515 Address: 770 CLAUGHTON ISLAND DR #1515

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: VP () Delete Title: () Change () Addition

 Name:
 MONOPOLI, ANTONIO M
 Name:

 Address:
 111 NW 89TH STREET
 Address:

 City-St-Zip:
 EL PORTAL, FL 33150
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 CHAVEZ, RUSIA E
 Name:

 Address:
 1650 SW 22ND STREET #512
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

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: DANIEL A. ARUJ P 02/11/2009