

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107751

Entity Name: DARIO ZAPATA, INC.

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

7681 SW 157 TH COURT
MIAMI, FL 33193

New Principal Place of Business:

13165 SW 64 TERRACE
1002
MIAMI, FL 33183

Current Mailing Address:

7681 SW 157 TH COURT
MIAMI, FL 33193

New Mailing Address:

13165 SW 64 TERRACE
1002
MIAMI, FL 33183

FEI Number: 80-0315633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, DARIO
7681 SW 157TH COURT
MIAMI, FL 33193 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

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: ZAPATA, DARIO
Address: 7681 SW 157TH COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: DARIO ZAPATA

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date