

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040008

FILED
Jan 31, 2011
Secretary of State

Entity Name: DARO INVESTMENTS CORP.

Current Principal Place of Business:

2035 NE 202 STREET
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2035 NE 202 STREET
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-0781179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J ESQ
2875 NE 191ST STREET
AVENTURA, FL 33180 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: D
Name: OSTROWICZ, MARIO
Address: 2035 NE 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: LANG DE OSTROWICZ, CECILIA S
Address: 2035 NE 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: OSTROWICZ, PABLO DAMIAN
Address: 2035 NE 202 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PABLO OSTROWICZ

DIRE

01/31/2011

Electronic Signature of Signing Officer or Director

Date