

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034057

Entity Name: DARIUS PROPERTIES, INC

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

5317 NW 66TH TERRACE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

5317 NW 66TH AVENUE
LAUDERHILL, FL 33319 US

Current Mailing Address:

5317 NW 66TH TERRACE
LAUDERHILL, FL 33319 US

New Mailing Address:

5317 NW 66TH AVENUE
LAUDERHILL, FL 33319 US

FEI Number: 80-0582262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JENKINS, BETTIE
5317 NW 66TH TERRACE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

JENKINS, BETTIE
5317 NW 66TH AVENUE
LAUDERHILL, FL 33319 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:

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JENKINS, BETTIE
Address: 5317 NW 66TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP
Name: JENKINS, JOHN
Address: 5317 NW 66TH AVENUE
City-St-Zip: LAUDERHILL, FL 33319 US

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: BETTIE JENKINS

P

05/16/2011

Electronic Signature of Signing Officer or Director

Date