2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034057

Entity Name: DARIUS PROPERTIES, INC

FILED Jan 30, 2012 Secretary of State

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

5317 NW 66TH AVENUE LAUDERHILL, FL 33319 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 PRES 01/30/2012