

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076051

Entity Name: DARFINCO, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

3700 GALT OCEAN DRIVE
#1601
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7963
FORT LAUDERDALE, FL 33338

New Mailing Address:

FEI Number: 27-3474400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 WEST SUNRISE BOULEVARD
#208
FORT LAUDERDALE, FL 33322 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: P
Name: ROWE, DONALD A
Address: 3700 GALT OCEAN DRIVE #1601
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DONALD A. ROWE

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date