

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060278

Entity Name: DARI HOLDINGS INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

345 OCEAN DRIVE
405
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

345 OCEAN DRIVE
405
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 99-0367278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSAR, JURAJ
345 OCEAN DRIVE
405
MIAMI BEACH, FL 33139 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: DP
Name: HUSAR, JURAJ
Address: 345 OCEAN DRIVE, SUITE 405
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DVP
Name: HUSÁ ROVÁ , DARINA
Address: 345 OCEAN DRIVE, SUITE 405
City-St-Zip: MIAMI BEACH, FL 33139 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: JURAJ HUSAR

_____ Electronic Signature of Signing Officer or Director

DP

04/17/2012

_____ Date