

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090344

FILED
Feb 14, 2012
Secretary of State

Entity Name: DARLEE CORP.

Current Principal Place of Business:

3838 NORTH BAYSHORE DRIVE
MIAMI, FL 331373751

New Principal Place of Business:

Current Mailing Address:

3838 NORTH BAYSHORE DRIVE
MIAMI, FL 331373751

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLUM, SAMUEL SPENCER
SUITE 106
2666 TIGERTAIL AVENUE
COCONUT GROVE, FL 33133 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: SCHRAGER, LEE BRIAN
Address: 3838 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 331373751

Title: D
Name: FEINBERG, DAWN BIANCA
Address: 3838 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 331373751

Title: D
Name: CHAPLIN, ARLENE
Address: 3838 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 331373751

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: LEE B. SCHRAGER

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date