

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002183

Entity Name: DARCY PROPERTIES, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2378 NW 34TH RD
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

2372 NW 34TH RD
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 65-0366815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, DEBORA
2378 NW 34TH RD
COCONUT CREEK, FL 33066 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIEIRA, CARLOS A
Address: 1001 5TH AVE, #22C
City-St-Zip: NEW YORK, NY

Title: VP () Delete
Name: PUGA, JOAO I
Address: RUA MARANHAO, 949 5 ANDAR
City-St-Zip: HIGIENOPOLIS SAO PAULO,

Title: T () Delete
Name: PUGA, ALEXANDRE A I
Address: 20185 E COUNTRY CLUB DR, #T54
City-St-Zip: NORTH MIAMI BEACH, FL

Title: S () Delete
Name: ALMEIDA, DEBORA
Address: 2378 NW 34TH RD
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEBORA ALMEIDA

SECR

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date