

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037115

Entity Name: DARLING HARBOUR, INC.

FILED  
Jan 19, 2011  
Secretary of State

## Current Principal Place of Business:

8020 SUNRISE LAKES DR  
UNIT 101, BLDG 25  
SUNRISE, FL 33322 US

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 22486  
FORT LAUDERDALE, FL 33335 US

## New Mailing Address:

FEI Number: 65-0411730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DREYSSIG, DENISE P  
8020 SUNRISE LAKES DR  
UNIT 101, BLDG 25  
SUNRISE, 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: DREYSSIG, DENISE P  
Address: 8020 SUNRISE LAKES DR #101, BLDG 25  
City-St-Zip: SUNRISE, FL 33322

Title: S  
Name: AZEVEDO, CARLOS A JR.  
Address: 8020 SUNRISE LAKES DR. #101 , BLDG 25  
City-St-Zip: SUNRISE, FL 33322

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: DENISE DREYSSIG

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date