

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066432 (3)

1. Corporation Name
DARWIN INVESTMENTS CORPORATION

Principal Place of Business
10100 NW 74TH ST.
SUNRISE FL 33351
US

Mailing Address
PO BOX 6308
GREENVILLE SC 29606-6308



3. Date Incorporated or Qualified 09/09/1994 3a. Date of Last Report 05/01/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 1801 Pine Island Road		26 1112 Weston Road		65-0523297		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
22 103-A		27 202		6. Election Campaign Financing		☐ \$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution			
23 Plantation, FL		28 Weston, FL		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		☐ Yes ☐ No	
Zip		Country		Zip		Country	
24 33322		25 USA		29 33326		30 USA	

9. Name and Address of Current Registered Agent

PEREZ, HUMBERTO R
1456 SPRINGSIDE DR.
FT. LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

81 Name DE RAMIREZ, VERUSHKA
82 Street Address (P.O. Box Number is Not Acceptable) 953 FALLING WATER ROAD
83
84 City WESTON, FL 85 Zip Code 33326

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE De Ramirez, Verushka

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when resigning)

DATE

04/30/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	DIAZ, HUMBERTO R	1.2 NAME	DIAZ, HUMBERTO R
STREET ADDRESS	10242 NW 47TH ST 34	1.3 STREET ADDRESS	1801 PINE ISLAND RD #103-A
CITY-ST-ZIP	FT LAUDERDALE FL	1.4 CITY-ST-ZIP	PLANTATION, FL. 33322
TITLE	D	2.1 TITLE	D
NAME	PEREZ, HUMBERTO R	2.2 NAME	PEREZ, HUMBERTO R
STREET ADDRESS	10242 NW 47TH ST 34	2.3 STREET ADDRESS	1801 PINE ISLAND RD. #103-A
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	PLANTATION, FL. 33322
TITLE	D	3.1 TITLE	D
NAME	RAMIREZ-PEREZ, MARIA	3.2 NAME	RAMIREZ-PEREZ, MARIA
STREET ADDRESS	10242 NW 47TH ST 34	3.3 STREET ADDRESS	1801 PINE ISLAND RD #103-A
CITY-ST-ZIP	FT LAUDERDALE FL	3.4 CITY-ST-ZIP	PLANTATION, FL. 33322
TITLE	D	4.1 TITLE	D
NAME	DE RAMIREZ, VERUSHKA	4.2 NAME	DE RAMIREZ, VERUSHKA
STREET ADDRESS	10242 NW 47TH ST 34	4.3 STREET ADDRESS	1801 pine island rd. #103-A
CITY-ST-ZIP	FT LAUDERDALE FL	4.4 CITY-ST-ZIP	PLANTATION, FL. 33322
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: De Ramirez, Verushka 04/30/97 (954) 236 5060

CR2E034 (9/96)