

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

FILED

May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

1801 PINE ISLAND RD
103-A
PLANTATION FL 33322
US

Mailing Address

1112 WESTON RD
202
WESTON FL 33326
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1994

4. FEI Number

65-0523297

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 10234 NW 47th Street

Suite, Apt. #, etc.

22

City & State

23 Sunrise, FL

Zip

24 33351

Country

25 USA

2a. Mailing Address

26 1112 Weston Rd

Suite, Apt. #, etc.

27 202

City & State

28 Ft. Lauderdale, FL

Zip

29 33326

Country

30 USA

9. Name and Address of Current Registered Agent

DE RAMIREZ, VERUSHKA
953 FALLING WATER RD
WESTON, FL 33326

10. Name and Address of New Registered Agent

81 Name RAMIREZ, VERUSHKA

82 Street Address (P.O. Box Number is Not Acceptable)

318 Indian trace #212

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

[Signature]

De RAMIREZ, VERUSHKA

4/29/98

Signature of the person named as agent and to be reinstated

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DIAZ, HUMBERTO R
STREET ADDRESS 1801 PINE ISLAND RD #103-A
CITY-ST-ZIP PLANTATION FL

TITLE ☐ DELETE

NAME PEREZ, HUMBERTO R
STREET ADDRESS 1801 PINE ISLAND RD 103-A
CITY-ST-ZIP PLANTATION FL

TITLE ☐ DELETE

NAME RAMIREZ-PEREZ, MARIA
STREET ADDRESS 1801 PINE ISLAND RD 103-A
CITY-ST-ZIP PLANTATION FL

TITLE ☐ DELETE

NAME DE RAMIREZ, VERUSHKA
STREET ADDRESS 1801 PINE ISLAND RD 103-A
CITY-ST-ZIP PLANTATION FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME DIAZ, Humberto R
1.3 STREET ADDRESS 10234 NW 47th street
1.4 CITY-ST-ZIP Sunrise, FL. 33361

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME Perez, Humberto R
2.3 STREET ADDRESS 10234 NW 47th street
2.4 CITY-ST-ZIP Sunrise, FL. 33361

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME Ramirez-Perez Maria
3.3 STREET ADDRESS 10234 NW 47th street
3.4 CITY-ST-ZIP Sunrise, FL. 33361

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME DE RAMIREZ, VERUSHKA
4.3 STREET ADDRESS 10234 NW 47th street
4.4 CITY-ST-ZIP Sunrise, FL. 33361

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

[Signature]

DIAZ, HUMBERTO R 4/29/98 954 532 0973

CF2E034 (10/97)