

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055754

FILED
Feb 08, 2009
Secretary of State

Entity Name: INVERSIONES DACABEM 410 CA INC.

Current Principal Place of Business:

7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Principal Place of Business:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

Current Mailing Address:

7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

New Mailing Address:

8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351

FEI Number: 65-0763424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS J
7809 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

Name and Address of New Registered Agent:

GARCIA, CARLOS J
8441 W. COMMERCIAL BLVD.
TAMARAC, FL 33351 US

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: CARLOS JULIO GARCIA

02/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CARLOS J
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D () Delete
Name: DE GARCIA, DALIDA J
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D () Delete
Name: DE CACERES, DALIDA J
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D () Delete
Name: GARCIA VASQUEZ, CARLOS J
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D () Delete
Name: DE OLIVAREZ, MILAGROS M
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D () Delete
Name: DE GRAFFE, ELBA D
Address: 7809 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, CARLOS J
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D (X) Change () Addition
Name: DE GARCIA, DALIDA J
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D (X) Change () Addition
Name: DE CACERES, DALIDA J
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D (X) Change () Addition
Name: GARCIA VASQUEZ, CARLOS J
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D (X) Change () Addition
Name: DE OLIVAREZ, MILAGROS M
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

Title: D (X) Change () Addition
Name: DE GRAFFE, ELBA D
Address: 8441 W. COMMERCIAL BLVD.
City-St-Zip: TAMARAC, FL 33351

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS JULIO GARCIA

D

02/08/2009

Electronic Signature of Signing Officer or Director

Date