

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 12, 2007
Secretary of State**

DOCUMENT# P06000060681

Entity Name: DARICA INVESTMENTS, INC.

Current Principal Place of Business:

6185 LIVE OAK CT #D
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

6185 LIVE OAK CT #D
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 20-3542808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEROS, YASMIN
10675 NW 30TH PLACE
UNIT 8
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: D () Delete
Name: OLIVEROS, MARIELA M
Address: 6185 LIVE OAK CT #D
City-St-Zip: TAMARAC, FL 33319

Title: D () Delete
Name: MARQUEZ, ARTURO NIETO
Address: 6185 LIVE OAK CT #D
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OLIVEROS, YASMIN Y
Address: 10675 NW 30TH PLACE UNIT 8
City-St-Zip: SUNRISE, FL 33322

Title: VICE (X) Change () Addition
Name: ARTURO, NIETO
Address: 6185 LIVE OAK CT #D
City-St-Zip: TAMARAC, FL 33319

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: YASMIN OLIVEROS

D

09/12/2007

Electronic Signature of Signing Officer or Director

_____ Date