

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31774

FILED
Apr 25, 2005
Secretary of State

Entity Name: DERBY ENTERPRISES, INC.

Current Principal Place of Business:

1239 MARIPOSA AVE
APT 5
CORAL GABLES, FL 33146 US

New Principal Place of Business:

2351 SW 37TH AVE
903
MIAMI, FL 33145 US

Current Mailing Address:

1239 MARIPOSA AVE
APT 5
CORAL GABLES, FL 33146 US

New Mailing Address:

2351 SW 37TH AVE
903
MIAMI, FL 33145 US

FEI Number: 59-2669033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALINA I.
1239 MARIPOSA AVE. #5
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DURAN, ALINA I.
2351 SW 37TH AVE
903
MIAMI, FL 33145 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: ALINA I. DURAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, ALINA I.,
Address: 1239 MARIPOSA AVE. #5
City-St-Zip: CORAL GABLES, FL 33146

Title: VP () Delete
Name: DURAN, GABRIEL
Address: 1234 MARIBOSA AVENUE, #5
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, ALINA I.,
Address: 2351 SW 37TH AVENUE # 903
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: DURAN, GABRIEL
Address: 2351 SW 37TH AVE # 903
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALINA I DURAN

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date