

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046294

FILED
Jan 06, 2012
Secretary of State

Entity Name: JM DUARTE INVESTMENTS, INC

Current Principal Place of Business:

6155 SW 120 AVE
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6155 SW 120 AVE
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 26-2589079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, LUIS G
6155 SW 120 AV
MIAMI, FL 33183 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: PDTS
Name: DUARTE, LUIS G
Address: 6155 SW 120 AV
City-St-Zip: MIAMI, FL 33183 US

Title: VPD
Name: DUARTE, EVELYN
Address: 6155 SW 120 AV
City-St-Zip: MIAMI, FL 33183 US

Title: D
Name: DUARTE, MICHAEL
Address: 6155 SW 120 AV
City-St-Zip: MIAMI, FL 33183 US

Title: D
Name: DUARTE, JHONATHAN
Address: 6155 SW 120 AV
City-St-Zip: MIAMI, FL 33183 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS G DUARTE

P

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date