

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003832

Entity Name: M & G DUCAT INVESTMENTS LIMITED INC.**Current Principal Place of Business:**8736 VIA REALE 3
BOCA RATON, FL 33496**Current Mailing Address:**8736 VIA REALE 3
BOCA RATON, FL 33496 UN**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MCLAREN, MICHAEL
8736 VIA REALE 3
BOCA RATON, FL 33496 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	P
Name	MCLAREN, MICHAEL
Address	MOUNT CLARE HEIGHTS/PO BOX 475/MAY PEN
City-State-Zip:	JAMAICA WEST INDIES US 33496

Title	S
Name	MINOTT, WINSOME
Address	12 KINGSLYN AVENUE/KINGSTON 1/JAMAICA
City-State-Zip:	WEST INDIES US 33496

Title	T
Name	THOMAS, DWIGHT
Address	PALMERS CROSS/MAY PEN/JAMAICA
City-State-Zip:	WEST INDIES US 33496

Title	CD
Name	MCLAREN, GWENTH R
Address	MOUNT CLARE HEIGHTS/PO BOX 475/MAY PEN
City-State-Zip:	JAMAICA WEST INDIES US 33496

Title	P
Name	MCLAREN M, ICHAE
Address	8736 VIA REALE3
City-State-Zip:	BOCA RATON US 33496

Title	P
Name	MCLAREN M, ICHAE
Address	8736 VIA REALE3
City-State-Zip:	BOCA RATON US 33496

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: MCLAREN MICHAEL**P****03/21/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date