

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003832

FILED
May 27, 2008
Secretary of State

Entity Name: M & G DUCAT INVESTMENTS LIMITED INC.

Current Principal Place of Business:

8736 VIA REALE 3
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

8736 VIA REALE 3
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAREN, MICHAEL
8736 VIA REALE 3
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAREN, MICHAEL
Address: MOUNT CLARE HEIGHTS/PO BOX 475/MAY PEN
City-St-Zip: JAMAICA WEST INDIES,

Title: S () Delete
Name: MINOTT, WINSOME
Address: 12 KINGSLYN AVENUE/KINGSTON 1/JAMAICA
City-St-Zip: WEST INDIES,

Title: T () Delete
Name: THOMAS, DWIGHT
Address: PALMERS CROSS/MAY PEN/JAMAICA
City-St-Zip: WEST INDIES,

Title: CD () Delete
Name: MCLAREN, GWENTH R
Address: MOUNT CLARE HEIGHTS/PO BOX 475/MAY PEN
City-St-Zip: JAMAICA WEST INDIES,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MCLAREN

P

05/27/2008

Electronic Signature of Signing Officer or Director

Date