

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000637

FILED
Jul 19, 2008
Secretary of State

Entity Name: PARQUE INDUSTRIAL DUARTE CO.

Current Principal Place of Business:

KM 22 1/2 AUTOPISTA DUARTE
SANTO DOMINGO,, DR

New Principal Place of Business:

Current Mailing Address:

KM 22 1/2 AUTOPISTA DUARTE
SANTO DOMINGO,, DR

New Mailing Address:

FEI Number: 98-0484727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE A
22715 CAMINO DEL MAR
BOCA RATON, FL 33433 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: HERNANDEZ SALAS, JOSE' ANTONIO
Address: KM 22 1/2 AUTOPISTA DUARTE
City-St-Zip: SANTO DOMINGO,, DR

Title: VP () Delete
Name: ALVARADO DE HERNANDE, MARCIA I
Address: KM 22 1/2 AUTOPISTA DUARTE
City-St-Zip: SANTO DOMINGO,, DR

Title: S () Delete
Name: HERNANDEZ DE RODRIGU, SARA I
Address: KM 22 1/2 AUTOPISTA DUARTE
City-St-Zip: SANTO DOMINGO,, DR

Title: Y () Delete
Name: DE LEDESMA, NICOLE B
Address: KM 22 1/2 AUTOPISTA DUARTE
City-St-Zip: SANTO DOMINGO,, DR

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: Y (X) Change () Addition
Name: RODRIGUEZ, JOSE G
Address: KM 22 1/2 AUTOPISTA DUARTE
City-St-Zip: SANTO DOMINGO,, DR

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: JOSE ANTONIO HERNANDEZ SALAS

P

07/19/2008

Electronic Signature of Signing Officer or Director

_____ Date