

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69982

FILED
Mar 03, 2006
Secretary of State

Entity Name: HOET PELAEZ CASTILLO & DUQUE, INC.

Current Principal Place of Business:

5300 NW 33RD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

13464 57TH PLACE S
WELLINGTON, FL 33467

Current Mailing Address:

5300 NW 33RD AVENUE
SUITE 202
FORT LAUDERDALE, FL 33309

New Mailing Address:

13464 57TH PLACE S
WELLINGTON, FL 33467

FEI Number: 65-0199997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO&YOUNG PROFESSIONAL LIMITED COMPANY
1001 BRICKELL BAY DR
STE 2112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRITO&YOUNG PROFESSIONAL LIMITED COMPANY
2199 PONCE DE LEON BLVD.
STE 200
CORAL GABLES, FL 33134 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:

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LINARES, FRANKLIN HOET
Address: CENTRO SAN IGNACIO,TORRE KEPLER AV BLANDIN
City-St-Zip: CARACAS, VENEZUELA, OC

Title: VD () Delete
Name: PELAEZ, FERNANDO
Address: CENTRO SAN IGNACIO,TORRE KEPLER AV BLANDIN
City-St-Zip: CARACAS, VENEZUELA, OC

Title: SD () Delete
Name: CASTILLO, FRANCISCO
Address: CENTRO SAN IGNACIO,TORRE KEPLER AV BLANDIN
City-St-Zip: CARACAS, VENEZUELA, OC

Title: TD () Delete
Name: CORREDOR, ROMAN JOSE D
Address: CENTRO SAN IGNACIO,TORRE KEPLER AV BLANDIN
City-St-Zip: CARACAS, VENEZUELA, OC

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 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: FRANKLIN HOET LINARES

PD

03/03/2006

Electronic Signature of Signing Officer or Director

Date