

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69982

FILED
Mar 28, 2011
Secretary of State

Entity Name: HOET PELAEZ CASTILLO & DUQUE, INC.

Current Principal Place of Business:

13464 57TH PLACE S
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

13464 57TH PLACE S
WELLINGTON, FL 33449

New Mailing Address:

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
2199 PONCE DE LEON BLVD.
STE 200
CORAL GABLES, FL 33134 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: PD
Name: LINARES, FRANKLIN HOET
Address: CENTRO SAN IGNACIO,TORRE KEPLER AV BLANDIN
City-St-Zip: CARACAS, VENEZUELA, OC

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

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

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

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: FRANKLIN HOET-LINARES

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date