

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057836

Entity Name: DUARTE REALTY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2203 NW 23 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2203 NW 23 AVENUE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1017145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-GONZALEZ, ELENA
2203 NW 23 AVENUE
MIAMI, FL 33142 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: PTSD
Name: DUARTE-GONZALEZ, ELENA
Address: 2203 NW 23 AVENUE
City-St-Zip: MIAMI, FL 33142

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: ELENA DUARTE-GONZALEZ

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date