

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000032687

FILED
Sep 21, 2006
Secretary of State**Entity Name:** DUKFRESE, INC.**Current Principal Place of Business:**13925 SW 66 ST.
MIAMI, FL 33183**New Principal Place of Business:****Current Mailing Address:**10832 SW 75TH TERRACE
MIAMI, FL 33183**New Mailing Address:****FEI Number:** 65-1099705**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOYEDA, IVAN C
10832 SW 75 TERR
MIAMI, FL 33173 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: V () Delete
Name: MOYEDA, IVAN C
Address: 10832 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

Title: P (X) Delete
Name: ESPINOZA, DIMAS E
Address: 6851 SW 159 PLACE
City-St-Zip: MIAMI, FL 33193

Title: S (X) Delete
Name: ESPINOZA, YAMILETH
Address: 6851 SW 159 PLACE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOYEDA, IVAN C
Address: 10832 SW 75 TERR
City-St-Zip: MIAMI, FL 33173

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: IVAN C. MOYEDA

P

09/21/2006

Electronic Signature of Signing Officer or Director

Date