2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092778

Entity Name: EL DUQUE DUMPING TRUCKS, INC.

FILED Mar 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14364 NW 87TH PLACE 10567 NW 3RD STREET

MIAMI LAKES, FL 33018 PEMBROKE PINES,, FL 33026

Current Mailing Address: New Mailing Address:

14364 NW 87TH PLACE 10567 NW 3RD STREET

MIAMI LAKES, FL 33018 PEMBROKE PINES,, FL 33026

FEI Number: 65-1140336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERRERA, ORLANDO H MORALES, GREGORIO 14364 NW 87TH PLACE MORALES, GREGORIO 10567 NW 3RD STREET

MIAMI LAKES, FL 33018 US PEMBROKE PINES, FL 33026 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: GREGORIO MORALES 03/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition FERRERA, ORLANDO H Name: Name: MORALES, GREGORIO 14364 NW 87TH PLACE 10567 NW 3RD STREET Address: Address: City-St-Zip: MIAMI LAKES, FL 33018 City-St-Zip: PEMBROKE PINES,, FL 33026

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 MORALES, GREGORIO
 Name:

 Address:
 10567 NW 3RD STREET
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026
 City-St-Zip:

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: GREGORIO MORALES PD 03/28/2009