

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000096904

Entity Name: DUARTE DOLLAR, INC.

FILED
Aug 17, 2012
Secretary of State

Current Principal Place of Business:

4805 S.W. 8TH ST.
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

4805 S.W. 8TH ST.
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-1146174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ALEJANDRO
4805 S.W. 8TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ-PEREZ, LUIS JAVIER
4805 S.W. 8TH ST.
MIAMI, 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: LUIS JAVIER HERNANDEZ-PEREZ

08/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ-PEREZ, LUIS JAVIER
Address: 4805 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33134

Title: D
Name: DUARTE, ALEJANDRO
Address: 4805 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33134

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: LUIS JAVIER HERNANDEZ-PEREZ

P

08/17/2012

Electronic Signature of Signing Officer or Director

Date