

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000088687

**FILED**  
**Mar 13, 2007**  
**Secretary of State****Entity Name:** DUCHINKA INVESTMENTS CORP.**Current Principal Place of Business:**12490 NW, 124 ST.  
ST # 103  
MIAMI, FL 33178 US**New Principal Place of Business:**5201 BLUE LAGOON DR., P.H.  
# 962  
MIAMI, FL 33126 US**Current Mailing Address:**3510 EMERALD POINTE DR.  
103-A  
HOLLYWOOD, FL 33021 US**New Mailing Address:****FEI Number:** 98-0379167      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VARELA, WILFREDO MR.  
5300MCKINLEY ST.  
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**PARADISI, DANIELLA MRS.  
2711 OCEAN CLUB BD.  
# 106  
HOLLYWOOD, FL 33019 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: DANIELLA PARADISI

03/13/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PARADISI, HECTOR R SR  
Address: AV. PPAL. LA TAHONA, ED. MIRAVILA. # H402  
City-St-Zip: CARACAS, DM 1061 VE

Title: VP ( ) Delete  
Name: PARADISI, HECTOR J SR  
Address: AV PPAL LA TAHONA ED MIRAVILA # H402  
City-St-Zip: CARACAS, DM 1061 VE

Title: D ( ) Delete  
Name: VARELA, WILFREDO MR  
Address: 5300 MCKINLEY ST.  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC. ( ) Delete  
Name: PARADISI, DANIELLA MRS  
Address: 5300MCKINLEY ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VARELA, WILFREDO MR  
Address: AV. SANZ, ED. LA PERLA, # 1-A, EL MARQUES  
City-St-Zip: CARACAS, DM 1060 VE

Title: SEC. (X) Change ( ) Addition  
Name: PARADISI, DANIELLA MRS  
Address: 2711 OCEAN CLUB BD. # 107  
City-St-Zip: HOLLYWOOD, FL 33019 US

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: HECTOR PARADISI

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date