

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088687

FILED
Mar 18, 2011
Secretary of State

Entity Name: DUCHINKA INVESTMENTS CORP.

Current Principal Place of Business:

3510 EMERALD POINTE DR.
103-A
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

600 NE 2ND. PLACE
DANIA BEACH, FL 33004 US

Current Mailing Address:

3510 EMERALD POINTE DR.
103-A
HOLLYWOOD, FL 33021 US

New Mailing Address:

600 NE 2ND. PLACE
DANIA BEACH, FL 33004 US

FEI Number: 98-0379167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARADISI, DANIELLA MRS.
600 NE 2ND PL.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PARADISI, DANIELLA
600 NE 2ND PL.
DANIA BEACH, FL 33004 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

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARADISI, HECTOR R
Address: 600 NE 2ND. PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: PARADISI, HECTOR J
Address: 1919 VAN BUREN ST # 309
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: SEC
Name: PARADISI, DANIELLA
Address: 600 NE 2ND PLACE
City-St-Zip: DANIA BEACH, FL 33004 US

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: HECTOR R PARADISI

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date