2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000108739** DUARTE HEAVY EQUIPMENT, CORP. Mailing Address Principal Place of Business 8400 NW 35 PL 8400 NW 35 PL MIAMI, FL 33147 MIAMI, FL 33147 CR2E034 (10/03) 04142005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 22-3876108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DUARTE, CARLOS JR DO NOT WRITE 8400 NW 35 PL MIAMI, FL 33147 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DUARTE, CARLOS JR NAME STREET ADDRESS 8400 NW 35 PL CITY-ST-ZIP MIAMI, FL 33147 TITLE U00000311877 04/18/05-80063-805 150.00 DUARTE, SELVIN NEME 8400 NW 35 PL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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