

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010360

Entity Name: DUTRA GROUP, CORPORATION

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

15715 S DIXIE HWY
SUITE 209
MIAMI, FL 33157 US

Current Mailing Address:

15715 S DIXIE HWY
SUITE 209
MIAMI, FL 33157 US

New Principal Place of Business:

15715 S DIXIE HWY
SUITE 209
PALMETTO BAY, FL 33157 US

New Mailing Address:

15715 S DIXIE HWY
SUITE 209
PALMETTO BAY, FL 33157 US

FEI Number: 20-0048357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
407 LINCOLN RD STE 11-L
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ODELLA, NELSON
6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 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: NELSON ODELLA

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DUTRA, GUILLERMO
Address: 11225 SW 189 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: D () Delete
Name: DIAZ, MAXMILIANO
Address: 2380 FLAMINGO DR #202
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S () Delete
Name: GARCIA, SANDRA D
Address: 11225 SW 189 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: DUTRA, EDUARDO E
Address: SARANDI Y BURNETT
City-St-Zip: MALDONADO, UR 20001 UR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DUTRA, GUILLERMO
Address: 11214 SW 189 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: DIAZ, MAXMILIANO
Address: LEONARDO OLIVERA 836
City-St-Zip: SAN CARLOS, ML 20100 UY

Title: S (X) Change () Addition
Name: GARCIA, SANDRA D
Address: 11214 SW 189 TERRACE
City-St-Zip: MIAMI, FL 33157 US

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

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: GUILLERMO DUTRA

P

03/25/2006

Electronic Signature of Signing Officer or Director

Date