

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011940

FILED
Jan 27, 2009
Secretary of State

Entity Name: K G & DUARTE INTERNATIONAL CORP.

Current Principal Place of Business:

3934 HUNTERS ISLE DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

1660 DERBY GLEN DR
ORLANDO, FL 32837 US

Current Mailing Address:

PO BOX 593173
ORLANDO, FL 32859 US

New Mailing Address:

FEI Number: 41-2087405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, CIMAR
3934 HUNTERS ISLE DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DUARTE, CIMAR
1660 DERBY GLEN DR
ORLANDO, FL 32837 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: CIMAR DUARTE

01/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUARTE, CIMAR C
Address: 3934 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUARTE, CIMAR C
Address: 1660 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

Title: VP () Change (X) Addition
Name: GROVER, SARAH L VP
Address: 1660 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

Title: SC () Change (X) Addition
Name: AUGUSTO, ADENILSON
Address: 1660 DERBY GLEN DR
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify 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: CIMAR DUARTE

PS

01/27/2009

Electronic Signature of Signing Officer or Director

Date