## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P03000090466** PINHEIRO DUQUE, INC. Principal Place of Business Mailing Address 12019 SW 39TH TERRACE 12019 SW 39TH TERRACE MIAMI, FL 33175 MIAMI, FL 33175 CR2E034 (11/05) No Chg-P 03312008 DO NOT WRITE IN THIS SPACE Applied For FEI Number 20-0165447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DO NOT WRITE DEAN, IAN R 12019 SW 39TH TERRACE MIAMI, FL 33175 IN THIS SPACE 3. 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. (NOTE Registered Agent signatural required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000511482 DEAN, IAN R NAME 04/29/06-80050-014 150.00 12019 SW 39TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 VPT TITLE PRIES, OLGA NAME 11958 SW 38 TERRACE STREET ADDRESS MIAMI, FL 33175 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

SIGNATURE: -

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE. NAME STREET ADDRESS CITY-ST-7IP

> I.Robert SGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-04-2006

**FILED**