2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P03000090466 04-23-2007 90044 011 ***150.00 " 'ENT OF STATE 1. Entity Name PINHEIRO DUQUE, INC. Principal Place of Business Mailing Address 12019 SW 39TH TERRACE 12019 SW 39TH TERRACE MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P CR2E034 (11/05) 01262007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0165447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, IAN R DO NOT WRITE 12019 SW 39TH TERRACE MIAMI, FL 33175 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEAN, IAN R NAME STREET ADDRESS **12019 SW 39TH TERRACE** MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME PRIES, OLGA STREET ADDRESS 11958 SW 38 TERRACE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

04/19/27 (305)259-5611

FILED