

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000060567

Entity Name: REYNA DUARTE, INC.

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

7676 CHABLIS CIRCLE
NAVARRE, FL 32566

New Principal Place of Business:

21963 CELLINI AVENUE
PORT CHARLOT, FL 33952

Current Mailing Address:

7676 CHABLIS CIRCLE
NAVARRE, FL 32566

New Mailing Address:

21963 CELLINI AVENUE
PORT CHARLOT, FL 33952

FEI Number: 20-0982492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, PAUL M
PINE ISLAND COMMONS, SUITE 208
8551 WEST SUNRISE BLVD.
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUARTE, REYNA
Address: 7676 CHABLIS CIRCLE
City-St-Zip: NAVARRE, FL 32566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUARTE, REYNA
Address: 21963 CELLINI AVENUE
City-St-Zip: PORT CHARLOT, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DUARTE REYNA

D

12/13/2005

Electronic Signature of Signing Officer or Director

Date