

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116012

Entity Name: DUCADOS INVESTMENTS INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

8281 NW 66 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

16040 SOUTH POST ROAD
APT. 104
WESTON, FL 33331 US

New Mailing Address:

P.O.BOX 266991
WESTON, FL 33326 US

FEI Number: 20-1659293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRAL-DUARTE, AUDREY M.
16040 SOUTH POST ROAD
APT. 104
WESTON, FL 33331 US

Name and Address of New Registered Agent:

CABRAL-DUARTE, AUDREY M.
4012 TURQUOISE TRAIL
WESTON, FL 33331 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:

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRAL-DURANTE, AUDREY M.
Address: 16040 SOUTH POST ROAD, AOT. 104
City-St-Zip: WESTON, FL 33331 US

Title: VP () Delete
Name: RICART, ALMA G
Address: 16200 SOUTH POST RD., APT. 102
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRAL-DUARTE, AUDREY M.
Address: 4012 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331 US

Title: VP (X) Change () Addition
Name: DUARTE, MIGUEL A
Address: 4012 TURQUOISE TRAIL
City-St-Zip: WESTON, FL 33331 US

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: AUDREY CABRAL-DUARTE

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date