

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 17, 2009
Secretary of State**

DOCUMENT# P04000122917

Entity Name: LUIS DUQUE CORP.

Current Principal Place of Business:

13540 SW 128 ST
LOCAL 205
MIAMI, FL 33186

New Principal Place of Business:

6960 RUE VENDOME AVENUE
SUITE 303
MIAMI BEACH, FL 33141

Current Mailing Address:

9601 SW 142 AVENUE
APT 710
MIAMI, FL 33186

New Mailing Address:

6960 RUE VENDOME AVENUE
SUITE 303
MIAMI BEACH, FL 33141

FEI Number: 75-3018350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUQUE, LUIS
9601 SW 142 AVENUE
APT 710
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DUQUE, LUIS
6960 RUE VENDOME AVENUE
SUITE 303
MIAMI BEACH, FL 33141 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: LUIS DUQUE

03/17/2009

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: P () Delete
Name: DUQUE, LUIS
Address: 9601 SW 142 AVENUE APT 710
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUQUE, LUIS
Address: 6960 RUE VENDOME AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: MANRIQUE, MARTA L
Address: 6960 RUE VENDOME AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: LUIS DUQUE

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date