2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149494

Entity Name: DUCKROSS TRADING CORP.

FILED May 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21122 SW 85TH PASS MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

21122 SW 85TH PASS MIAMI, FL 33189

FEI Number: 20-1826940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEZA, LUCAS 21122 SW 85TH PASS MIAMI, FL 33189 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: PD (X) Change () Addition

 Name:
 ORTIZ, GLADYS
 Name:
 MEZA, LUCAS

 Address:
 21122 SW 85TH PASS
 Address:
 21122 SW 85TH PASS

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 MIAMI, FL 33189

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: LUCAS MEZA PD 05/06/2005