

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003757

FILED
Feb 23, 2011
Secretary of State

Entity Name: DUQUES GROUP INC.

Current Principal Place of Business:

423 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

423 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 13-4292064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, LUZ M PS
423 E SUGARLAND HWY
CLEWISTON, FL 33440 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: PD
Name: DUQUE, LUZ M
Address: 423 EAST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: DUQUE, JUAN C
Address: 423 EAST SUGARLAND HIGHWAY
City-St-Zip: CLEWISTON, FL 33440

I hereby 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 all other like empowered.

SIGNATURE: LUZ M DUQUE

PRES

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date