

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020374

FILED
Jun 26, 2009
Secretary of State

Entity Name: DUENAS ENTERPRISE CORP.

Current Principal Place of Business:

30063 SW 157TH PLACE
LEISURE CITY, FL 33033

New Principal Place of Business:

2246 WOLF RIDGE LN
MOUNT DORA, FL 32757 US

Current Mailing Address:

30063 SW 157TH PLACE
LEISURE CITY, FL 33033

New Mailing Address:

2246 WOLF RIDGE LN
MOUNT DORA, FL 32757 US

FEI Number: 61-1483640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUENAS, JUAN CARLOS
30285 SW 158TH ROAD
LEISURE CITY, FL 33033 US

Name and Address of New Registered Agent:

DUENAS, JUAN CARLOS
2246 WOLF RIDGE LN
MOUNT DORA, FL 32757 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: JUAN DUENAS

06/26/2009

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: PD () Delete
Name: DUENAS, CARLOS
Address: 30063 SW 157TH PLACE
City-St-Zip: LEISURE CITY, FL 33033

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUENAS, CARLOS
Address: 2246 WOLF RIDGE LN
City-St-Zip: MOUNT DORA, FL 32757 US

Title: MNGR () Change (X) Addition
Name: DUENAS, JOSE MANAGER
Address: 2246 WOLF RIDGE LN
City-St-Zip: MOUNT DORA, FL 32757 US

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: JOSE DUENAS

MNGR

06/26/2009

Electronic Signature of Signing Officer or Director

Date