

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030551

FILED
Jun 12, 2006
Secretary of State

Entity Name: DUARTE-MEZA ENTERPRISES, INC.

Current Principal Place of Business:

10004 ECHO MOUNTAIN DR
RIVERVIEW, FL 33569 US

New Principal Place of Business:

202 9 TH ST NE
RUSKIN, FL 33570 US

Current Mailing Address:

10004 ECHO MOUNTAIN DR
RIVERVIEW, FL 33569 US

New Mailing Address:

202 9TH ST NE
RUSKIN, FL 33570 US

FEI Number: 20-2411566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, NORMA
10004 ECHO MOUNTAIN DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MEZA, NORMA
202 9TH ST NE..
RUSKIN, FL 33570 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: NORMA MEZA

06/12/2006

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: MEZA, NORMA
Address: 10004 ECHO MOUNTAIN DR
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEZA, NORMA
Address: 202 9TH ST N.E.
City-St-Zip: RUSKIN, FL 33570 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: NORMA MEZA

P

06/12/2006

Electronic Signature of Signing Officer or Director

Date