

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087144

FILED
Feb 21, 2007
Secretary of State

Entity Name: DUDI, INC.

Current Principal Place of Business:

P.O.BOX 5383
HIALEAH, FL 33014

New Principal Place of Business:

8820 NW 113 ST
HIALEAH GARDENS, FL 33018

Current Mailing Address:

P.O.BOX 5383
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-3039967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, SONIA O CPA
1408 OBISPO AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELGADO, MERCEDES
Address: P.O.BOX 5383
City-St-Zip: HIALEAH, FL 33014

Title: T () Delete
Name: NUNEZ, MIGUEL
Address: P.O.BOX 5383
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: NUNEZ, TERESA
Address: P.O.BOX 5283
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUENAS, JORGE
Address: P.O.BOX 5383
City-St-Zip: HIALEAH, FL 33014

Title: T/D (X) Change () Addition
Name: DIAZ, ALBERTO
Address: P.O.BOX 5383
City-St-Zip: HIALEAH, FL 33014

Title: S/D (X) Change () Addition
Name: DELGADO, MERCEDES
Address: P.O.BOX 5283
City-St-Zip: HIALEAH, FL 33014

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: MERCEDES DELGADO

S/D

02/21/2007

Electronic Signature of Signing Officer or Director

Date