

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117867

FILED  
May 01, 2006  
Secretary of State

Entity Name: DUARTE INTERNATIONAL REALTY INC.

## Current Principal Place of Business:

19300 WEST DIXIE HWY  
MIAMI, FL 33180

## New Principal Place of Business:

19300 WEST DIXIE HWY  
SUITE # 10  
MIAMI, FL 33180 US

## Current Mailing Address:

19300 WEST DIXIE HWY  
MIAMI, FL 33180

## New Mailing Address:

19300 WEST DIXIE HWY  
SUITE # 10  
MIAMI, FL 33180 US

FEI Number: 20-3380363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REZENDE, ANA D  
7955 NW 12 STREET SUITE 400  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

REZENDE, ANA D  
19300 WEST DIXIE HWY  
SUITE # 10  
MIAMI, FL 33180 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: ANA DUARTE REZENDE

05/01/2006

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: D ( ) Delete  
Name: REZENDE, ANA D  
Address: 19300 NE 193 STREET SUITE 10  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: RICARDI, JON A  
Address: 800 NE 195 STREET #306  
City-St-Zip: MIAMI, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REZENDE, ANA D  
Address: 19300 WEST DIXIE HWY SUITE 10  
City-St-Zip: MIAMI, FL 33180 US

Title: D (X) Change ( ) Addition  
Name: RICARDI, JON A  
Address: 800 NE 195 STREET #306  
City-St-Zip: MIAMI, FL 33179 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: ANA DUARTE REZENDE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date