

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