

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024079

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: DUARSEN CORP.

## Current Principal Place of Business:

1421 ST. GABRIELLE LANE  
APT. 4102  
WESTON, FL 33326 US

## New Principal Place of Business:

1460 SW 125 AV  
DAVIE, FL 33325 US

## Current Mailing Address:

1421 ST. GABRIELLE LANE  
APT. 4102  
WESTON, FL 33326 US

## New Mailing Address:

1460 SW 125 AV  
DAVIE, FL 33325 US

FEI Number: 20-8549292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DUARTE, ROY  
1421 ST. GABRIELLE LANE  
APT. 4102  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

DUARTE, ROY  
1460 SW 125 AV  
DAVIE, FL 33325 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: ROY DUARTE

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DUARTE, ROY  
Address: 1421 ST. GABRIELLE LANE  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Delete  
Name: DUARTE, LIZBETH  
Address: 1421 ST. GABRIELLE LANE  
City-St-Zip: WESTON, FL 33326 US

Title: SEC. ( ) Delete  
Name: DUARTE, LIZBETH  
Address: 1421 ST. GABRIELLE LANE  
City-St-Zip: WESTON, FL 33326 US

Title: TREA ( ) Delete  
Name: DUARTE, ROY  
Address: 1421 ST. GABRIELLE LANE  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DUARTE, ROY  
Address: 1460 SW 125 AVE.  
City-St-Zip: DAVIE, FL 33325 US

Title: VP (X) Change ( ) Addition  
Name: DUARTE, LIZBETH  
Address: 1460 SW 125 AVE  
City-St-Zip: DAVIE, FL 33325 US

Title: SEC. (X) Change ( ) Addition  
Name: DUARTE, LIZBETH  
Address: 1460 SW 125 AV  
City-St-Zip: DAVIE, FL 33325 US

Title: TREA (X) Change ( ) Addition  
Name: DUARTE, ROY  
Address: 1460 SW 125 AV  
City-St-Zip: DAVIE, FL 33325 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: ROY DUARTE

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date