

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036419

FILED
Apr 16, 2010
Secretary of State

Entity Name: LAS DUENAS PROPERTIES, INC.

Current Principal Place of Business:

13101 NW 182ND STREET
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

45 SOUTH POMPANO BEACH PARKWAY
#236
POMPANO BEACH, FL 33069

New Mailing Address:

13101 NW 182ND STREET
HIALEAH, FL 33018

FEI Number: 51-0631287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIER, SHARI
13338 SW 41ST STREET
DAVIE, FL 33330 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: S
Name: STIER, SHARI
Address: 13338 SW 41ST STREET
City-St-Zip: DAVIE, FL 33330

Title: P
Name: GOMEZ, JUAN C
Address: 9674 NW 10TH AVE UNIT A166
City-St-Zip: MIAMI, FL 33150

I hereby 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 all other like empowered.

SIGNATURE: JUAN C GOMEZ

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date