

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075932

FILED
Jan 18, 2008
Secretary of State

Entity Name: DERTES ENTERPRISES, INC.

Current Principal Place of Business:

8225 LAKE DRIVE
#501
DORAL, FL 33166

New Principal Place of Business:

8225 LAKE DRIVE
#501
DORAL, FL 33166 US

Current Mailing Address:

8225 LAKE DRIVE
#501
DORAL, FL 33166

New Mailing Address:

21 CHESNUT CIRCLE
COOPER CITY, FL 33026 US

FEI Number: 26-1311060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIOR, JUAN E
8390 SW 41ST TERRACE
MIAMI, FL 33155 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: PD () Delete
Name: MARC, JUAN J
Address: 8225 LAKE DRIVE #501
City-St-Zip: DORAL, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARC, JUAN J
Address: 21 CHESNUT CIRCLE
City-St-Zip: COOPER CITY, FL 33026 US

Title: D () Change (X) Addition
Name: VALSECCHI, MARCELO A
Address: 21 CHESNUT CIRCLE
City-St-Zip: COOPER CITY, FL 33026

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: JUAN JOSE MARC

PD

01/18/2008

Electronic Signature of Signing Officer or Director

Date