2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2008
Secretary of State

DOCUMENT# P07000089726

Entity Name: DUCLAUD & DUCLAUD, INC.

Current Principal Place of Business:

5701 NW 112 AVENUE
APT. 113
MIAMI, FL 33178

New Principal Place of Business:

9975 N.W 46 STREET
SUITE 205
DORAL, FL 33178

Current Mailing Address:

5701 NW 112 AVENUE
APT. 113
MIAMI, FL 33178

New Mailing Address:

9975 N.W 46 STREET
SUITE 205
DORAL, FL 33178

FEI Number: 38-3762459 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMEKE MATEOS, ROBERTO
5701 NW 112 AVENUE
APT 113
MIAMI, FLORIDA, FL 33178 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: P ( ) Delete
Name: SMEKE MATEOS, ROBERTO
Address: 5701 NW 112 AVENUE APT 113
City-St-Zip: MIAMI, FL 33178

Title: VP ( ) Delete
Name: DUCLAUD, LILIANA
Address: 5701 NW 112 AVENUE APT 113
City-St-Zip: MIAMI, FL 33178

Title: SEC ( ) Delete
Name: CESTELLOS, SALVADOR
Address: 5701 NW 112 AVENUE APT 113
City-St-Zip: MIAMI, FL 33178

Title: T ( ) Delete
Name: DUCLAUD, PATRICIA
Address: 5701 NW 112 AVENUE APT 113
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ROBERTO SMEKE MATEOS P 02/24/2008

Electronic Signature of Signing Officer or Director — Date