

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095485

Entity Name: DUQUESNE INVESTMENT,INC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

709 ROBERT ST
KISSIMMEE, FL 34741

New Principal Place of Business:

9823 BARLEY CLUB DRIVE 8-38
ORLANDO, FL

Current Mailing Address:

S-3 CALLE BAHIA URB. DORADO DEL MAR
S-3 CALLE BAHIA URB. DORADO, PR 00646

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUESNE, PEDRO R
9823 BARLEY CLUB DRIVE 8-38
ORLANDO, FL 32837 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: DUQUESNE, PEDRO
Address: S-3 CALLE BAHIA URB. DORADO DEL MAR
City-St-Zip: DORADO, PR 00646

Title: VP (X) Delete
Name: DIAZ, ESTHER
Address: S-3 CALLE BAHIA URB. DORADO DEL MAR
City-St-Zip: DORADO, PR 00646

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PEDRO DUQUESNE

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date