2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P96000052180  1. Entity Name  DUE FRATELLI, CORP.				Feb 10, 2005 08:00 AN Secretary of State
Principal Plac 462 SW 15 I MIAMI FL 33		Mailing Address 462 SW 15 RD. MIAMI FL 33129		
2. Principal Place of Business		3. Mailing Address	,	
Suite, Apt. #, etc.		Suite, Apt. #, etc		1st MOORE CR2E034 (10/04)
City & State		City & State		4. FEI Number 65-0674638 Applied For Not Applicable
Zip	Country	Zip	- Country	5. Certificate of Status Desired
6. Name and Address of Current Registered Agent			Name	7. Name and Address of New Registered Agent
462	BAINA, ORLANDO SW 15 RD. MI FL 33129		Street Address	(P.O. Box Number is Not Acceptable)
			City	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signalure, typed or printed name of registered agent and total applicable (NOTE Registered Agent signature required when reinstating)  DATE				
FILE NOW!!! FEE IS \$150.00  After May 1, 2005 Fee Will Be \$550.00  Make Check Payable to Florida Department of State  9. Election Campaign Financing Trust Fund Contribution.				
10.	OFFICERS AND	<del></del>	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY: ST-ZIP	DP ROBAINA, ORLANDO 462 SW 15 RD. MIAMI FL 33129	□ Delete 	THE NAME STREET ADDRESS CHY-ST-TIP	U00000223197 02/10/05-80034-025 150.00
THLE NAME STREET ADDRESS CITY-ST-ZIP	DS ROBAINA, PIERRE 462 SW 15 RD. MIAMI FL 33129	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-21P	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	HILE NAME STREET ADDRESS CHY-ST-ZP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CHY'ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	HILE NAME STREET ADDRESS CHY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or thustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.  CORACTIONS  COR				

**FILED** 

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