

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000818

FILED
Mar 29, 2005
Secretary of State

Entity Name: DUARTE PRODUCES CORP.

Current Principal Place of Business:

2101 NW 15TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

2101 NW 15TH AVENUE
MIAMI, FL 33125

Current Mailing Address:

P.O. BOX 420275
MIAMI, FL 33242

New Mailing Address:

FEI Number: 65-0888461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, EDELMIRO
4050 NW 135TH STREET
BUILDING 2 - SUITE 22
MIAMI, FL 33054 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: DUARTE, EDELMIRO
Address: 4050 NW 135TH STREET - BLDG 2-22
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDELMIRO DUARTE

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date