

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063416

Entity Name: ALBERNY & DUQUE INC.

FILED
Apr 06, 2004
Secretary of State

Current Principal Place of Business:

104 SW 9TH STREET, #1106
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

104 SW 9TH STREET, #1106
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-0934645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERNY, MATILDE
104 SW 9TH STREET, #1106
MIAMI, FL 33130 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: ALBERNY, MATILDE
Address: 104 SW 9TH STREET, #1106
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DUQUE, GUSTAVO
Address: 104 SW 9 ST #1106
City-St-Zip: MIAMI, FL 33130

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: MATILDE ALBERNY

P

04/06/2004

Electronic Signature of Signing Officer or Director

Date