

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 18 1997 8:00am
Secretary of State

DOCUMENT # S00978

1. Corporation Name

DUCHESS INVESTMENTS, INC.

Principal Place of Business Mailing Address
8575 N.W. 79th Avenue 8575 NW 79th Avenue
Unit #1 Unit #1
Miami, Florida 33166 Miami, Florida 33166

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 9/18/90		3a. Date of Last Report 5/1/96	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 68-0225824		Appointee Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	County	29	Country	7. This corporation has liability for filing a tax under s. 109.132 Florida Statutes ☐ Yes ☒ No			

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Peninsula Registered Agents, Inc.
200 S. Biscayne Boulevard
Suite #4874
Miami, Florida 33131

01	Name
02	Street Address (P.O. Box Number is Not Accepted)
03	
04	City
05	State

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.1506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P/S/T ☐ DELETE	TITLE	☐ Change ☐ Add
NAME	Hector Buitano, Sr.	NAME	
STREET ADDRESS	8575 NW 79th Avenue - Unit 1	STREET ADDRESS	
CITY-STATE-ZIP	Miami, Florida 33166	CITY-STATE-ZIP	
TITLE	☐ DELETE	TITLE	☐ Change ☐ Add
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ DELETE	TITLE	☐ Change ☐ Add
NAME		NAME	
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CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	☐ DELETE	TITLE	☐ Change ☐ Add
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STREET ADDRESS		STREET ADDRESS	
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NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

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***\$550.00

14. I do hereby certify that the information supplied within this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE

Hector Buitano, Sr.

7/12/97