

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G92241

FILED
Jan 04, 2012
Secretary of State

Entity Name: DUBO ENTERPRISE, INC.

Current Principal Place of Business:

8000 GOVERNORS SQ BLVD.
#404
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8000 GOVERNORS SQ BLVD.
#404
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2382023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYADJIAN, JUAN CARLOS
8000 GOVERNORS SQ. BLVD.
#404
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOYADJIAN, JUAN C.
Address: 9559 COLLINS AVE UNIT #1004
City-St-Zip: SURFSIDE, FL 33154

Title: D
Name: BOYADJIAN, JUAN C.
Address: 9559 COLLINS AVE UNIT #1004
City-St-Zip: SURFSIDE, FL 33154

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS BOYADJIAN

P

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date