

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086138

FILED
Jan 25, 2011
Secretary of State

Entity Name: DUALIS CONSULTING CORP.

Current Principal Place of Business:

701 BRICKELL AVE SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

1111 SW 1ST AVE
2523
MIAMI, FL 33130 US

Current Mailing Address:

701 BRICKELL AVE SUITE 1550
MIAMI, FL 33131

New Mailing Address:

1111 SW 1ST AVE
2523
MIAMI, FL 33130 US

FEI Number: 27-1158656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCES, HERADIO
701 BRICKELL AVE SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LUCES, HERADIO
1111 SW 1ST AVE
2523
MIAMI, FL 33130 US

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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUCES, HERADIO
Address: 1111 SW 1ST AVE APT 2523
City-St-Zip: MIAMI, FL 33130 US

Title: VPD
Name: MEJIAS, YERINA
Address: 1111 SW 1ST AVE APT 2523
City-St-Zip: MIAMI, FL 33130 US

Title: S
Name: MEJIAS, YERINA
Address: 1111 SW 1ST AVE APT 2523
City-St-Zip: MIAMI, FL 33130 US

Title: T
Name: LUCES, HERADIO
Address: 1111 SW 1ST AVE APT 2523
City-St-Zip: MIAMI, FL 33130 US

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: HERADIO LUCES

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date