2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105066

Entity Name: DUBE HOLDINGS, INC.

Current Principal Place of Business:

13281 N.W. 43 AVENE OPA LOCKA, FL 33054

Current Mailing Address:

13281 N.W. 43 AVENE OPA LOCKA, FL 33054 FL

FEI Number: 51-0548200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBE, OMAR 13281 NW 43 AVE OPALOCKA, FL 33054 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2015

Secretary of State

CC0668914283

Officer/Director Detail:

Title P Title VP

 Name
 DUBE, OMAR
 Name
 DUBE, MAGDALENA

 Address
 8225 NW 163 STREET
 Address
 8225 NW 163 STREET

 City-State-Zip:
 MIAMI LAKES FL 33016
 City-State-Zip: MIAMI LAKES FL 33016

Title D Title D

NameDUBE, OMARNameDUBE, MAGDALENAAddress8225 NW 163 STREETAddress8225 NW 163 STREETCity-State-Zip:MIAMI LAKES FL 33016City-State-Zip:MIAMI LAKES FL 33016

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: OMAR DUBE PRESIDENT 03/23/2015