

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105066

Entity Name: DUBE HOLDINGS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

13281 N.W. 43 AVENUE
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

Officer/Director Detail :

Title P
Name DUBE, OMAR
Address 8225 NW 163 STREET
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name DUBE, MAGDALENA
Address 8225 NW 163 STREET
City-State-Zip: MIAMI LAKES FL 33016

Title D
Name DUBE, OMAR
Address 8225 NW 163 STREET
City-State-Zip: MIAMI LAKES FL 33016

Title D
Name DUBE, MAGDALENA
Address 8225 NW 163 STREET
City-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

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date