2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086138

Entity Name: DUALIS CONSULTING CORP.

Current Principal Place of Business:

100 KINGS POINT DRIVE

SUITE 803

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

100 KINGS POINT DRIVE **SUITE 1616**

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-1158656 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCES, HERADIO 100 KINGS POINT DRIVE **SUITE 1616** SUNNY ISLES BEACH, FL 33160 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 Apr 30, 2019

Secretary of State

6616946587CC

Officer/Director Detail:

Title **PRESIDENT** Title

Name LUCES, HERADIO Name LUCES, YERINA MARIA 100 KINGS POINT DRIVE 100 KINGS POINT DRIVE Address Address

SUITE 803 SUITE 803

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title S Title Т

Name MEJIAS, YERINA Name LUCES, HERADIO

100 KINGS POINT DRIVE 100 KINGS POINT DRIVE Address Address

> SUITE 803 SUITE 803

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

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.