

**2024 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 803  
SUNNY ISLES BEACH, FL 33160 US

**FEI Number:** 27-1158656

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUCES, YERINA MARIA  
100 KINGS POINT DRIVE  
SUITE 803  
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:** YERINA MARIA LUCES

04/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VICE-PRESIDENT, VP  
Name LUCES, HERADIO  
Address 100 KINGS POINT DRIVE  
SUITE 803  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title CEO  
Name LUCES, YERINA MARIA  
Address 100 KINGS POINT DRIVE  
SUITE 803  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title SECRETARY  
Name LUCES, HERADIO  
Address 100 KINGS POINT DRIVE  
SUITE 803  
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title TREASURER  
Name LUCES, YERINA MARIA  
Address 100 KINGS POINT DRIVE  
SUITE 803  
City-State-Zip: SUNNY ISLES BEACH FL 33160

*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:** YERINA MARIA LUCES

CEO

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date