

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086138

Entity Name: DUALIS CONSULTING CORP.

Current Principal Place of Business:

3390 MARY ST
SUITE 116
MIAMI, FL 33133

Current Mailing Address:

1111 SW 1ST AVE
2523
MIAMI, FL 33130 US

FEI Number: 27-1158656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCES, HERADIO
3390 MARY ST
116
MIAMI, FL 33133 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 PD
Name LUCES, HERADIO
Address 1111 SW 1ST AVE APT 2523
City-State-Zip: MIAMI FL 33130

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

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

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

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

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail Date