

2020 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

06/01/2020

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

06/01/2020

Electronic Signature of Signing Officer/Director Detail

Date