

**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