

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684018

FILED
Apr 19, 2011
Secretary of State

Entity Name: DUNE LINE COMPANY.

Current Principal Place of Business:

C/O SIDNEY C. SHAPIRO, C.P.A.
1412 INDIAN ROAD E
W. PALM BEACH, FL 33406

New Principal Place of Business:

C/O SIDNEY C. SHAPIRO, C.P.A.
2604 NASSAU ROAD
W. PALM BEACH, FL 33406

Current Mailing Address:

C/O SIDNEY C. SHAPIRO, C.P.A.
1412 INDIAN ROAD E
W. PALM BEACH, FL 33406

New Mailing Address:

C/O SIDNEY C. SHAPIRO, C.P.A.
2604 NASSAU ROAD
W. PALM BEACH, FL 33406

FEI Number: 59-2052767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDNEY C SHAPIRO, CPA
1412 INDIAN ROAD E
W. PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

SHAPIRO, SIDNEY C
2604 NASSAU ROAD
W. PALM BEACH, FL 33406 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: SIDNEY C. SHAPIRO

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LONDONO, FERNANDO
Address: 2604 NASSAU RD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD
Name: LONDONO, MARIA CAMARGO
Address: 2604 NASSAU RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARIA CAMARGO LONDONO

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date