

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001909

FILED
Jan 16, 2012
Secretary of State

Entity Name: DUO DESIGN GROUP, LTD., INC.

Current Principal Place of Business:

415 E 54TH ST
SUITE 12C
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

415 E 54TH ST
SUITE 12C
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4101671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, IRA ESQ
1313 SOUTH ANDREWS AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BYRNS, J. RICHARD
Address: 415 E 54TH ST SUITE 12 C
City-St-Zip: NEW YORK, NY 10022

Title: DVST
Name: SANDER, JERRY
Address: 415 E 54TH ST SUITE 12 C
City-St-Zip: NEW YORK, NY 10022

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: JERRY SANDER

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date