

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42376

Entity Name: DUVANT & COMPANY

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

1737 NW 79 AVE  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

1737 NW 79 AVE  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 59-2110807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMIREZ, CARLOS  
1737 NW 79 AVE.  
MIAMI, FL 33126 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: PD  
Name: RAMIREZ, CARLOS  
Address: 1737 NW 79 AVE.  
City-St-Zip: MIAMI, FL 33126

Title: VPM  
Name: BELITSKY, ALAN  
Address: 1120 VALENCIA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: S  
Name: MESA, SUYIN  
Address: 6330 SW 79TH STREET, APT 15  
City-St-Zip: SOUTH MIAMI, FL 33143

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: CARLOS RAMIREZ

PD

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date