

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42376

FILED
Apr 24, 2012
Secretary of State

Entity Name: DUVANT & COMPANY

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: 9825 SW 115 CT
City-St-Zip: MIAMI, FL 33176

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

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date