

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016112

Entity Name: DUELVA CO. INC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

8425 HARDING AVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

3600 VAN BUREN
205
HOLLYWOOD, FL 33021

Current Mailing Address:

8425 HARDING AVE
MIAMI BEACH, FL 33141

New Mailing Address:

3600 VAN BUREN
205
HOLLYWOOD, FL 33021

FEI Number: 90-7723880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, YUBERTH
8425 HARDING AVE, # 7
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MENDOZA, YUBERTH B
3600 VAN BUREN
205
HOLLYWOOD, FL 33021 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: YUBERTH MENDOZA

05/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDOZA, YUBERTH
Address: 8425 HARDING AVE, # 7
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS (X) Change () Addition
Name: MENDOZA, YUBERTH B
Address: 3600 VAN BUREN SUITE 205
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YUBERTH MENDOZA

PRS

05/04/2008

Electronic Signature of Signing Officer or Director

Date