

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071090

Entity Name: DUPE USA, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

6123 NW 72 AVENUE
MIAMI, FL 331663707

New Principal Place of Business:

6123 NW 72 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

6123 NW 72 AVENUE
MIAMI, FL 331663707

New Mailing Address:

6123 NW 72 AVENUE
MIAMI, FL 33166 US

FEI Number: 65-1121554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES INC
1900 W. COMMERCIAL BLVD
#139
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GONCALVEZ, CARLOS
Address: 19280 SW 62 STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: T () Delete
Name: GONCALVEZ, CARLOS
Address: 19280 SW 62 STREET
City-St-Zip: PEMBROKE PINES, FL 33332

Title: CEO () Delete
Name: PEDROSA, ROSANGELE M
Address: 6123 NW 72 AVENUE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GONCALVES, CARLOS E
Address: 19280 SW 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: T (X) Change () Addition
Name: GONCALVES, CARLOS E
Address: 19280 SW 62 STREET
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: CEO (X) Change () Addition
Name: PEDROSA, ROSANGELA M
Address: 6123 NW 72 AVENUE
City-St-Zip: MIAMI, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS E GONCALVES

VD

04/18/2005

Electronic Signature of Signing Officer or Director

Date