

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075581

FILED
Mar 09, 2005
Secretary of State

Entity Name: DUVOPH CORPORATION

Current Principal Place of Business:

13501 SW 128 STREET
208
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

8440 SUNRISE LAKES BLVD.
309
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-1141842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN OSSA
8460 SUNRISE LAKES BLVD. 309
PLANTATION, FL 33322 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: P () Delete
Name: OSSA, MARTIN
Address: 8460 SUNRISE LAKE BLVD 52-309
City-St-Zip: SUNRISE, FL 33322

Title: S () Delete
Name: RODRIGUEZ, STELLA
Address: 8460 SUNRISE LAKE BLVD 52-309
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN OSSA

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date