

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075581

FILED
Feb 08, 2012
Secretary of State

Entity Name: DUVOPH CORPORATION

Current Principal Place of Business:

12060 SW 129 CT
104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

PO 450424
SUNRISE, FL 33345

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
18230 MEDITERRANEAN BLVD
1308
MIAMI, FL 33015 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: P
Name: OSSA, MARTIN
Address: 18230 MEDITERRANEAN BLVD # 1308
City-St-Zip: MIAMI, FL 33015

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: MARTIN OSSA

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date