

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095127

FILED
Jul 23, 2008
Secretary of State

Entity Name: DUALIMO PROPERTIES, INC.

Current Principal Place of Business:

C/O PAULO MIRANDA, ESQ.
ONE SE 3RD AVE, 28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

C/O PAULO MIRANDA, ESQ.
ONE SE 3RD AVE, 25TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

C/O PAULO MIRANDA, ESQ.
ONE SE 3RD AVE, 28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

C/O PAULO MIRANDA, ESQ.
ONE SE 3RD AVE, 25TH FLOOR
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

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: DPS () Delete
Name: DUARTE DE ALMEIDA, CARLOS D
Address: ONE SE 3RD AVE, 28TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DUARTE DE ALMEIDA, CARLOS D
Address: ONE SE 3RD AVE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: CARLOS D DUARTE DE ALMEIDA

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07/23/2008

Electronic Signature of Signing Officer or Director

_____ Date