

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109521

Entity Name: DUSLEN ,INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

700 E DANIA BCH BLVD STE 202
DANIA BEACH, FL 33004

New Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

700 E DANIA BCH BLVD STE 202
DANIA BEACH, FL 33004

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number: 80-0002779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK CPA
700 E DANIA BCH BLVD STE 202
DANIA, FL 33004 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: GAD, LAURENT
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132 US

Title: VPT
Name: GAD, MARIE-ANNIK
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132 US

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: LAURENT GAD

PS

04/26/2010

Electronic Signature of Signing Officer or Director

Date