

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109521

FILED
May 01, 2011
Secretary of State

Entity Name: DUSLEN ,INC.

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 80-0002779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date