

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074053

FILED
Feb 18, 2011
Secretary of State

Entity Name: DUSSAQ GROUP ENTERPRISES, INC.

Current Principal Place of Business:

5900 NW 97TH AVE.
STE #19
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

PO BOX 226888
MIAMI, FL 33122

New Mailing Address:

FEI Number: 87-0101553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSAQ, MAURICE A III
5900 NW 97TH AVE., BAY #19
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DUSSAQ, MAURICE A III
5900 NW 97TH AVE.
SUITE 19
MIAMI, FL 33178 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: MAURICE DUSSAQ

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: DUSSAQ, MAURICE A III
Address: 5900 NW 97TH AVENUE, STE 19
City-St-Zip: MIAMI, FL 33178

Title: VP T
Name: DUSSAQ, ELENA M
Address: 5900 NW 97TH AVENUE, STE 19
City-St-Zip: MIAMI, FL 33178

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: ELENA DUSSAQ

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date