

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070374

Entity Name: DUAIV, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132

FEI Number: 20-1465749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SUREAU, OLIVIER
100 NORTH 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: SUREAU OLIVIER

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIAUD, JEAN M
Address: 4340 SHERIDAN ST., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: VIAUD, ANNICK J
Address: 4340 SHERIDAN ST., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIAUD, JEAN M
Address: 100 NORTH BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: VIAUD, ANNICK J
Address: 100 NORTH BISCAYNE BLVD SUITE 500
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the 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: VIAUD JEAN M

D

03/20/2007

Electronic Signature of Signing Officer or Director

Date