

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070374

Entity Name: DUAIV, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1528 ARGYLE DRIVE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1528 ARGYLE DRIVE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-1465749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUREAU, OLIVIER
100 NORTH BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
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: OLIVIER SUREAU

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIAUD, JEAN M
Address: 1528 ARGYLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D
Name: VIAUD, ANNICK J
Address: 1528 ARGYLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JEAN-MARIE VIAUD

D

01/14/2011

Electronic Signature of Signing Officer or Director

Date