

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109497

Entity Name: DUVEKOT CORPORATION

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

200 S. ANDREWS AVENUE
SUITE 101
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

8671 NW 56TH STREET
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 20-1406353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT, RENE C
8671 NW 56TH STREET
DORAL, FL 33166 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: PD
Name: DUVEKOT, RENE C
Address: 200 S. ANDREWS AVENUE, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VPD
Name: GAZANIGA, AMILCAR JR
Address: 200 S. ANDREWS AVENUE, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: TS
Name: GAZANIGA, AMILCAR JR
Address: 200 S. ANDREWS AVENUE, SUITE 101
City-St-Zip: FT. LAUDERDALE, FL 33301 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: AMILCAR GAZANIGA JR

VP

06/15/2011

Electronic Signature of Signing Officer or Director

Date