2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032776

Entity Name: DUNCAN GLOBAL SERVICES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1711 N.W. 38TH AVE. LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

1111 NE 213TH TERRACE P.O. BOX 800451 MIAMI, FL 33179 P.O. BOX 802451 MIAMI, FL 33280

FEI Number: 20-2449335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNCAN, RICARDO
1111 NE 123TH TERRACE
MIAMI, FL 33179 US

DUNCAN, RICARDO
1111 N.E. 213TH TERRACE
MIAMI, FL 33179 US

MIAMI, FL 33179 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: RICARDO DUNCAN 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUNCAN, RICARDO

 Address:
 1111 N.E. 213TH TERRACE

 City-St-Zip:
 MIAMI, FL 33179 US

Title:

Name: FULLER, LOURDES
Address: 424 VAMORA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D

Name: JABOUIN, PATRICK

Address: 7157 WEST OAKLAND PARK BLVD. City-St-Zip: LAUDERHILL, FL 33313 US

Title: D

Name: MARTIN, WALTER

Address: 527 COURTLEA COVE AVENUE
City-St-Zip: WINTER GARDEN, FL 34787 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: RICARDO DUNCAN P 04/30/2011