

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032776

FILED
Apr 30, 2012
Secretary of State

Entity Name: DUNCAN GLOBAL SERVICES, INC.

Current Principal Place of Business:

3800 INVERRARY BLVD., STE. 100 F
LAUDERHILL, FL 33019

New Principal Place of Business:

3800 INVERRARY BLVD., STE. 100 F
LAUDERHILL, FL 33319 US

Current Mailing Address:

P.O. BOX 800451
MIAMI, FL 33280

New Mailing Address:

P.O. BOX 800451
MIAMI, FL 33280 US

FEI Number: 20-2449335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, RICARDO
1111 N.E. 213TH TERRACE
MIAMI, FL 33179 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: P
Name: DUNCAN, RICARDO
Address: 1111 N.E. 213TH TERRACE
City-St-Zip: MIAMI, FL 33179 US

Title: D
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

Title: D
Name: DUNCAN, NICOLE
Address: 111 N.E. 213TH TERRACE
City-St-Zip: MIAMI, FL 33179 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

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date