

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105066

Entity Name: DUBE HOLDINGS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

13281 N.W. 43 AVENE
OPA LOCKA, FL 33054 FL

New Principal Place of Business:

Current Mailing Address:

13281 N.W. 43 AVENE
OPA LOCKA, FL 33054 FL

New Mailing Address:

FEI Number: 51-0548200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBE, OMAR
13281 NW 43 AVE
OPALOCKA, FL 33054 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: DUBE, OMAR
Address: 8225 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: DUBE, MAGDALENA
Address: 8225 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: DUBE, OMAR
Address: 8225 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: D
Name: DUBE, MAGDALENA
Address: 8225 NW 163 STREET
City-St-Zip: MIAMI LAKES, FL 33016 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: OMAR DUBE

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date