

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108419

Entity Name: DUSA GROUP, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

8065 N.W. 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

651 WEST 18TH STREET
MIAMI, FL 33010

Current Mailing Address:

8065 N.W. 68TH STREET
MIAMI, FL 33166

New Mailing Address:

651 WEST 18TH STREET
MIAMI, FL 33010

FEI Number: 20-5404937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCHATELLIER, OLIVIER
8065 N.W. 68TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DUCHATELLIER, OLIVIER
651 WEST 18TH STREET
MIAMI, FL 33010 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUCHATELLIER, OLIVIER
Address: 16307 SW 103 STREET
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: SAJOUS, GARY F
Address: 10261 NW 52 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: S () Delete
Name: SAJOUS, STANLEY J
Address: 14629 SW 104TH STREET STE 291
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: SAJOUS, PIERRE E
Address: 6950 NW 51 STREET B 125
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUCHATELLIER, OLIVIER
Address: 651 WEST 18TH STREET
City-St-Zip: MIAMI, FL 33010

Title: VP (X) Change () Addition
Name: SAJOUS, GARY F
Address: 651 WEST 18TH STREET
City-St-Zip: MIAMI, FL 33010

Title: S (X) Change () Addition
Name: SAJOUS, STANLEY J
Address: 651 WEST 18TH STREET
City-St-Zip: MIAMI, FL 33010

Title: T (X) Change () Addition
Name: SAJOUS, PIERRE E
Address: 651 WEST 18TH STREET
City-St-Zip: MIAMI, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OLIVIER DUCHATELLIER

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date