

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114703

FILED
Aug 01, 2007
Secretary of State

Entity Name: DUECEONE ENTERPRISES INC.

Current Principal Place of Business:

2417 NW 55TH WAY
LAUDERHILL, FL 33313 FL

New Principal Place of Business:

Current Mailing Address:

2417 NW 55TH WAY
LAUDERHILL, FL 33313 FL

New Mailing Address:

FEI Number: 20-5532241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEON, JEAN-MARC
2417 NW 55TH WAY
LAUDERHILL, FL 33313 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

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: CEO () Delete
Name: SIMEON, JEAN-MARC
Address: 2417 NW 55TH WAY
City-St-Zip: LAUDERHILL, FL 33313 US

Title: CEO () Delete
Name: GONSALVES, JASON
Address: 849 NW 98TH AVE
City-St-Zip: PLANTATION, FL 33324 US

Title: CEO () Delete
Name: COOMBS, DWAYNE
Address: 7872 NW 12TH WAY
City-St-Zip: PLANTATION, FL 33322 US

Title: COO (X) Delete
Name: CHARLES, EMERSON
Address: 138 NW 119TH ST
City-St-Zip: MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN-MARC SIMEON

CEO

08/01/2007

Electronic Signature of Signing Officer or Director

Date