

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065181

Entity Name: DUXANS, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

18861 SW 74 CT
MIAMI, FL 33157

New Principal Place of Business:

4160 CASCADE TERRACE
WESTON, FL 33332

Current Mailing Address:

18861 SW 74 CT
MIAMI, FL 33157

New Mailing Address:

4160 CASCADE TERRACE
WESTON, FL 33332

FEI Number: 26-0343614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-ALBANEZ, VERONICA A
18861 SW 74 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LOPEZ-ALBANEZ, VERONICA A
4160 CASCADE TERRACE
WESTON, FL 33332 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: LOPEZ-ALBANEZ, VERONICA A
Address: 4160 CASCADE
City-St-Zip: WESTON, FL 33332

Title: VP
Name: APITZ, RAFAEL
Address: 4160 CASCADE
City-St-Zip: WESTON, FL 33332

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: VERONICA A. LOPEZ-ALVANEZ

PS

01/13/2010

Electronic Signature of Signing Officer or Director

Date