

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105065

Entity Name: DUPLEX METAL, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

20 BETHYANY UT
SAJOOROS, HU 3586 HU

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
238
HALLANDALE BEACH, FL 33009 FL

Current Mailing Address:

20 BETHYANY UT
SAJOOROS, HU 3586 HU

New Mailing Address:

1001 NORTH FEDERAL HIGHWAY
238
HALLANDALE BEACH, FL 33009 FL

FEI Number: 68-0677501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOROK, TAMAS
1001 N FEDERAL HWY
STE 238
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAJZATH, LASZLO
Address: 20 BATHYANY
City-St-Zip: SAJOOROS, HU 3586 HU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAJZATH, LASZLO
Address: 1001 NORTH FEDERAL HIGHWAY #238
City-St-Zip: HALLANDALE BEACH, FL 33009 FL

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: LASZLO BAJZATH

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date