

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030872

Entity Name: DEUX ONE CORP

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

8061 NW 114 PL
DORAL, FL 33178 US

New Principal Place of Business:

5600 NE 4TH AVE
608
MIAMI, FL 33137 US

Current Mailing Address:

8061 NW 114 PL
DORAL, FL 33178 US

New Mailing Address:

5600 NE 4TH AVE
608
MIAMI, FL 33137 US

FEI Number: 26-4630019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANADOS, JUAN J
8061 NW 114 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GRANADOS, JUAN J
5600 NE 4TH AVE
608
MIAMI, FL 33137 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: JUAN J GRANADOS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRANADOS, JUAN J
Address: 5600 NE 4TH AVE SUITE 608
City-St-Zip: MIAMI, FL 33137 US

Title: P
Name: GRANADOS, JESUS A
Address: 11202 NW 83RD ST SUITE 222
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: WALTERS, MARBILI
Address: 6104 A PALMA DEL MAR BLVD APT 406
City-St-Zip: ST PETERSBURG, FL 33715 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: JUAN J GRANADOS

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date