

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054768

Entity Name: DUKE DELIVERY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1250 NE 212 TERRACE
N MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1250 NE 212 TERRACE
N MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 27-2960463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPINI, DUCARMEL
1250 NE 212 TERRACE
N MIAMI BEACH, FL 33179 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

OFFICERS AND DIRECTORS:

Title: PST
Name: SAPINI, DUCARMEL
Address: 1250 NE 212 TERRACE
City-St-Zip: N MIAMI BEACH, FL 33179

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: DUCARMEL SAPINI

PRES

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date