

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074263

Entity Name: DUVAL USA, INC.

FILED  
Apr 16, 2011  
Secretary of State

**Current Principal Place of Business:**

7135 COLLINS AVENUE  
1625  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

6154 SW 154 COURT  
MIAMI, FL 33193

**Current Mailing Address:**

P.O. BOX 941568  
MIAMI, FL 33194

**New Mailing Address:**

FEI Number: 27-2328196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARCIA, MICHAEL  
7135 COLLINS AVENUE  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

GARCIA, MICHAEL  
6154 SW 154 COURT  
MIAMI, FL 33193 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: MICHAEL GARCIA

04/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARCIA, MICHAEL  
Address: P.O. BOX 941568  
City-St-Zip: MIAMI, FL 33194

Title: VP  
Name: ROLAND, NORMAN  
Address: P.O. BOX 941568  
City-St-Zip: MIAMI, FL 33194

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: MICHAEL GARCIA

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date