

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074409

FILED
Mar 18, 2011
Secretary of State

Entity Name: DUFRAM CORPORATION

Current Principal Place of Business:

8671 NW 56TH STREET
STE B57
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8671 NW 56TH STREET
STE B57
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-3444427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
200 S. ANDREWS AVE.
101
FORT LAUDERDALE, FL 33301 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: P
Name: MYRIANTHEFS, NICHOLAS
Address: 8671 NW 56TH STREET STE B57
City-St-Zip: DORAL, FL 33166

Title: VP
Name: SIQUEIRA, ALEXANDRE
Address: 8671 NW 56TH STREET STE B57
City-St-Zip: DORAL, FL 33166

Title: S
Name: TESCH, ROBERTO
Address: 8671 NW 56TH STREET STE B57
City-St-Zip: DORAL, FL 33166

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: NICHOLAS MYRIANTHEFS

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date