

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074409

FILED  
Feb 24, 2012  
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:

617 NW 4TH AVENUE  
STE B57  
FORT LAUDERDALE, FL 33311

## Current Mailing Address:

8671 NW 56TH STREET  
STE B57  
DORAL, FL 33166

## New Mailing Address:

617 NW 4TH AVENUE  
STE B57  
FORT LAUDERDALE, FL 33311

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: 617 NW 4TH AVENUE STE B57  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VP  
Name: SIQUEIRA, ALEXANDRE  
Address: 617 NW 4TH AVENUE STE B57  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S  
Name: TESCH, ROBERTO  
Address: 617 NW 4TH AVENUE STE B57  
City-St-Zip: FORT LAUDERDALE, FL 33311

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

02/24/2012

Electronic Signature of Signing Officer or Director

Date