

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075374

Entity Name: GRUPO DUAL INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

3344 CORONA VILLAGE WAY
307
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

4112 FIREWATER CT
ORLANDO, FL 32829

New Mailing Address:

PO BOX 721122
ORLANDO, FL 32872

FEI Number: 90-0611083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CERDA, ANDRES
4112 FIREWATER CT
ORLANDO, FL 32829 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: GUTIERREZ, HUMBERTO J
Address: 3344 CORONA VILLAGE WAY #307
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: KAN, AGNES E
Address: 3344 CORONA VILLAGE WAY #307
City-St-Zip: ORLANDO, FL 32835

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: HUMBERTO GUTIERREZ

MGRM

03/30/2011

Electronic Signature of Signing Officer or Director

Date