

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076984

FILED  
Apr 10, 2012  
Secretary of State

Entity Name: DUALTEC CLOUD SOLUTIONS CORPORATION

## Current Principal Place of Business:

9807 NW 80TH AVENUE  
SUITE 11 J  
HIALEAH GARDENS, FL 33106 US

## New Principal Place of Business:

407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33160 US

## Current Mailing Address:

9807 NW 80TH AVENUE  
SUITE 11 J  
HIALEAH GARDENS, FL 33106 US

## New Mailing Address:

407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33160 US

FEI Number: 27-3598338

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICA EXPERT CORPORATION  
9807 NW 80TH AVENUE  
UNIT 11 J  
HIALEAH GARDENS, FL 33106 US

## Name and Address of New Registered Agent:

AMERICA EXPERT CORPORATION  
407 NW 10TH TERRACE  
HALLANDALE BEACH, FL 33160 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: SIMONE OLIVEIRA

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DE LAURO, LAURO  
Address: 407 NW 10TH TERRACE  
City-St-Zip: HALLANDALE BEACH, FL 33160 US

Title: VP  
Name: FERNANDES, RICARDO  
Address: 407 NW 10TH TERRACE  
City-St-Zip: HALLANDALE BEACH, FL 33160 US

Title: D  
Name: CHRISTIANINI, TULLIO B  
Address: 407 NW 10TH TERRACE  
City-St-Zip: HALLANDALE BEACH, FL 33160 US

Title: T  
Name: ARMANI, RENATO S  
Address: 407 NW 10TH TERRACE  
City-St-Zip: HALLANDALE BEACH, FL 33160 US

Title: S  
Name: DE LAURO, FABIANA  
Address: 407 NW 10TH TERRACE  
City-St-Zip: HALLANDALE BEACH, FL 33160 US

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: LAURO DE LAURO

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date