

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077214

Entity Name: DUAP INDUSTRIES INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

WALDGASSE 19
HERZOGENBUCHSEE
3360 SWITZERLAND, XX XX

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
OFFICE 2809
MIAMI, FL 33131 US

Current Mailing Address:

WALDGASSE 19
HERZOGENBUCHSEE
3360 SWITZERLAND, XX XX

New Mailing Address:

201 SOUTH BISCAYNE BLVD.
OFFICE 2809
MIAMI, FL 33131 US

FEI Number: 99-0369591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: VOGT, ERICH
Address: WEIERWEG 16
City-St-Zip: NEUENDORF 4623, SWITZERLAND, XX XX

Title: PS
Name: MALISEVIC, BOJAN
Address: MARKTGASSE 35
City-St-Zip: LANGENTHAL 4900, SWITZERLAND, XX XXXXX XX

Title: P
Name: GEISSER, HERIBERT OTTO
Address: WEIDSTRASSE 4A
City-St-Zip: HEIDEN 9410, SWITZERLAND, XX XXXXX XX

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: BOJAN MALISEVIC

PS

02/15/2012

Electronic Signature of Signing Officer or Director

Date