2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100977

Entity Name: DUO EXECUTIVE MINDS, CORP

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5672 ROCK ISLAND RD 3841 NW 21 STREET

265 COCONUT CREEK, FL 33366

FORT LAUDERDALE, FL 33319

Current Mailing Address: New Mailing Address:

5672 ROCK ISLAND RD PO BOX 267181 265 PO BOX 267181 WESTON, FL 33326

FORT LAUDERDALE, FL 33319

FEI Number: 45-3936615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEXT DAY TAX, INC 2457 EAST COMMERCIAL BLVD FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TRENCHE, EMMANUEL Address: PO BOX 267181 City-St-Zip: WESTON, FL 33326

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: EMMANUEL TRENCHE PD 09/28/2012