

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102498

Entity Name: DALUGA CORP

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

8211 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

15959 PINES BLVD
PEMBROKE PINES, FL 33027

Current Mailing Address:

8211 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

15959 PINES BLVD
PEMBROKE PINES, FL 33027

FEI Number: 45-3954278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMONA, YUBIRI
8211 NW 68 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CARMONA, YUBIRI
15959 PINES BLVD
PEMBROKE PINES, FL 330274 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: YUBIRI CARMONA

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARMONA, YUBIRI
Address: 15959 PINES BLVD
City-St-Zip: PEMBROKE, FL 33027

Title: VP
Name: FERNANDEZ, LISETH
Address: 11330 NW 47TH LN
City-St-Zip: DORAL, FL 33178

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: YUBIRI CARMONA

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date