

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037308

FILED
Feb 03, 2011
Secretary of State

Entity Name: DUMAS CORP., INC.

Current Principal Place of Business:

7010 N.E. 4TH COURT
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7010 N.E. 4TH COURT
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0752176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUSTIN, MARYSE
7010 NE 4TH COURT
MIAMI, FL 33138 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: PD
Name: GAUTHIER, MARC
Address: 5815 S.W. 146TH COURT
City-St-Zip: MIAMI, FL 33183

Title: SD
Name: GAUTHIER, MICHELLE
Address: 5815 S.W. 146TH COURT
City-St-Zip: MIAMI, FL 33183

Title: VD
Name: JUSTIN, ERIC
Address: 100 N.E. 207TH STREET
City-St-Zip: MIAMI, FL 33179

Title: TD
Name: JUSTIN, MARYSE
Address: 100 N.E. 207TH STREET
City-St-Zip: MIAMI, FL 33179

Title: VD
Name: TABUTEAU, JEAN CLAUDE
Address: 7023 LAKE ISLAND
City-St-Zip: LAKE WORTH, FL

Title: VD
Name: TABUTEAU, FINETTE
Address: 7023 LAKE ISLAND
City-St-Zip: LAKE WORTH, FL

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: MARC GAUTHIER

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date