

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081306

Entity Name: DUKANE SEACOM, INC.

Current Principal Place of Business:

3000 TAFT STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

3000 TAFT STREET
HOLLYWOOD, FL 33021

FEI Number: 27-1050226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, VICTOR HESQ.
825 BRICKELL BAY DRIVE
1644
MIAMI, FL 33131 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

Officer/Director Detail :

Title PRESIDENT
Name PATEL, ANISH
Address 2900 DUKANE DR
City-State-Zip: ST. CHARLES IL 60174

Title ASEC
Name LETENDRE, ELIZABETH R
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

Title SEC
Name VETTER, JUDITH
Address 825 BRICKELL BAY DRIVE, SUITE
 1644
City-State-Zip: MIAMI FL 33166

Title TREA
Name MACAU, CARLOS L
Address 3000 TAFT STREET
City-State-Zip: HOLLYWOOD FL 33021

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: CARLOS L. MACAU

TREASURER

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date