

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000068300

Entity Name: DUX FORWARDING CORPORATION

Current Principal Place of Business:

7249 NW 54TH ST
MIAMI, FL 33166

Current Mailing Address:

7249 NW 54TH ST
MIAMI, FL 33166 US

FEI Number: 47-1601114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, JAIME FELIPE
2201 BRICKELL AVE, APT. 54
MIAMI, FL 33129 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 P
Name HERNANDEZ, JAIME FELIPE
Address 2201 BRICKELL AVE, APT. 54
City-State-Zip: MIAMI FL 33129

Title S
Name ROSSI, RAPHAEL
Address 2201 BRICKELL AVE, APT. 54
City-State-Zip: MIAMI FL 33129

Title T
Name LIMA, DIOGO
Address 2201 BRICKELL AVE, APT. 54
City-State-Zip: MIAMI FL 33129

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: JAIME FELIPE HERNANDEZ

PRESIDENT

06/03/2015

Electronic Signature of Signing Officer/Director Detail

Date