

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150680

FILED
Apr 09, 2008
Secretary of State

Entity Name: DURANCO INTERNATIONAL REALTY CORP.

Current Principal Place of Business:

2200 S DIXIE HIGHWAY
703
COCONUT GROVE, FL 33133

New Principal Place of Business:

2200 S DIXIE HIGHWAY
703
MIAMI, FL 33133

Current Mailing Address:

2200 S DIXIE HIGHWAY
703
COCONUT GROVE, FL 33133

New Mailing Address:

2200 S DIXIE HIGHWAY
703
MIAMI, FL 33133

FEI Number: 20-1853214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, DOUGLAS H
2200 S DIXIE HIGHWAY
703
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

DURAN, DOUGLAS H
2200 S DIXIE HIGHWAY
703
MIAMI, FL 33133 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DURAN, DOUGLAS H
Address: 2200 S DIXIE HIGHWAY, #703
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DURAN, DOUGLAS H
Address: 2200 S DIXIE HIGHWAY, #703
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS H DURAN

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date