

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037515

FILED
Apr 21, 2012
Secretary of State

Entity Name: DURAN HOLGUIN CORPORATION

Current Principal Place of Business:

4301 NW 53RD STREET
FORT LAUDERDALE, FL 33144

New Principal Place of Business:

Current Mailing Address:

4301 NW 53RD STREET
FORT LAUDERDALE, FL 33144

New Mailing Address:

FEI Number: 45-2435099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MANFRED ESQ.
601 SW 57TH AVENUE
SUITE B
MIAMI, FL 33144 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: PTD
Name: DURAN, PABLO
Address: 4301 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: VPD
Name: HOLGUIN, DIANA
Address: 4301 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: SD
Name: PINILLA, HERNANDO
Address: 4301 NW 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33319

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: PINILLA HERNANDO

SD

04/21/2012

Electronic Signature of Signing Officer or Director

Date