

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037515

FILED
Apr 30, 2013
Secretary of State
CC0094366187

Entity Name: DURAN HOLGUIN CORPORATION

Current Principal Place of Business:

4301 NW 53RD STREET
FORT LAUDERDALE, FL 33144

Current Mailing Address:

4301 NW 53RD STREET
FORT LAUDERDALE, FL 33144

FEI Number: 45-2435099

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Title SD
Name PINILLA, HERNANDO
Address 4301 NW 53RD STREET
City-State-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: DURAN PABLO

DURAN HOLGUIN
CORPORATION

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date