

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006270

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: DURANGO IMPORTS, INCORPORATED

Current Principal Place of Business:

142 W. RHAPSODY, STE 2
SAN ANTONIA, TX 78216

New Principal Place of Business:

142 W. RHAPSODY, STE 2
SAN ANTONIO, TX 78216

Current Mailing Address:

142 W. RHAPSODY, STE 2
SAN ANTONIA, TX 78216

New Mailing Address:

142 W. RHAPSODY, STE 2
SAN ANTONIO, TX 78216

FEI Number: 74-2971327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JUAN
4291 FOX RIDGE DRIVE
FT. LAUDERDALE, FL 33331 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: GALLEGOS, JAIME F
Address: 142 W. RHAPSODY, STE 2
City-St-Zip: SAN ANTONIA, TX 78216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: GALLEGOS, JAIME F
Address: 142 W. RHAPSODY, STE 2
City-St-Zip: SAN ANTONIO, TX 78216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAIME F. GALLEGOS

CPS

04/30/2002

Electronic Signature of Signing Officer or Director

Date