

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003689

FILED
Feb 15, 2010
Secretary of State

Entity Name: DURATEX NORTH AMERICA, INC.

Current Principal Place of Business:

1208 EASTCHESTER DRIVE, SUITE 202
HIGH POINT, NC 27265

New Principal Place of Business:

Current Mailing Address:

1208 EASTCHESTER DRIVE, SUITE 202
HIGH POINT, NC 27265

New Mailing Address:

FEI Number: 13-2899570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP
Name: HENRI PENCHAS
Address: AV PAULISTA 1938
City-St-Zip: SAO PAULO, BRAZIL 01310-200, BR 01310200 OC

Title: DV
Name: RAUL PENTEADO DO OLIVEIRA NETO
Address: AV PAULISTA 1938
City-St-Zip: SAO PAULO, BRAZIL 01310-200, BR 01310200 OC

Title: T
Name: FLAVIO DONATELLI
Address: AV PAULISTA 1938
City-St-Zip: SAO PAULO, BRAZIL 01310-200, BR 01310200 OC

Title: T
Name: CARIONI, MARCELO
Address: 1208 EASTCHESTER DR SUITE 202
City-St-Zip: HIGH POINT, NC 27265 US

Title: S
Name: ANTONIO MASSINELLI
Address: AV PAULISTA 1938
City-St-Zip: SAO PAULO, BRAZIL 01310-200, BR 01310200 OC

Title: O
Name: ALEXANDRE COELHO NETO DO NASCIMENTO
Address: AV PAULISTA 1938
City-St-Zip: SAO PAULO, BRAZIL 01310-200, BR 01310200 OC

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: MARCELO CARIONI

MR

02/15/2010

Electronic Signature of Signing Officer or Director

Date