2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # M44505 Jan 25, 2007 08:00 AN 1. Entity Namo **Secretary of State** DURAN INTERNATIONAL, INC. Mailing Address Principal Place of Business 8095 N.W. 64 ST. 8095 N.W. 64 ST. MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0026025 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DURAN, BERNARDO Street Address (P.O. Box Number is Not Acceptable) 8400 S.W. 5 STREET MIAMI FL 33144 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or orieted name of registered agent and title - applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSD 11111 ☐ Change ☐ Addition HH ☐ Delete DURAN, BERNARDO NAM NAM U00000603947 8400 S.W. 5 STREET SHELL ADDRESS STREET ADDRESS 01/29/07-80034-016 158.75 MIAMI FL 33144 CITY ST 78P GHY SUZID ☐ Delete][[]] Change Addition 11111 DURAN, MARIA M MAME 8400 SW S ST STREET ADDRESS SHEEL ADDRESS MIAMI FL 33144 CHY SE /IP CITY ST ZIP ☐ Delete 11711 Change ☐ Addition MARKE NAME STEEL LADORESS STREET ADDRESS CITY ST 7IP CITY-SI-ZIP ☐ Addition ☐ Delete 11111 Change HILF MAM NAME SIBELL ADDRESS STREET ADDRESS COTY ST 70P CHY-SE ZIP ☐ Change 1881 F ☐ Delete 1188 ☐ Addition MALA STREET ADDRESS STREET LADORESS CHY SI ZIP CITY-ST 7IP 11111 Change Addition ШПП Delete NAME STREET ADDRESS SIRELI ADDRESS CITY ST ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the repelverior trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackness with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/07

305.885.5525

Daytime Phone #

FILED .