## . 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an atta

SIGNATURE:

an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Jan 28, 2008 08:00 AM DOCUMENT # M44505 1. Entity Name **Secretary of State** DURAN INTERNATIONAL, INC. Principal Place of Business Mailing Address 8095 N.W. 64 ST. MIAMI FL 33166 8095 N.W. 64 ST. MIAMI FL 33166 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apr. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Appiled For 4. FEI Number 65-0026025 Not Applicable Country Zip Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **DURAN, BERNARDO** Street Address (P.O. Box Number is Not Acceptable) 8400 S.W. 5 STREET **MIAMI FL 33144** Zip Code 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 crimed hand of redistand adentiand the it applicable (NOTE: Registered Adentis approure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** Derete TITLE Change Addition NAME DURAN, BERNARDO NAME STREET ADDRESS 8400 S.W. 5 STREET STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33144** CITY-ST-ZIP VΡ TITLE Derete TITLE ☐ Change Addition DURAN, MARIA M NAME NAME STREET ADDRESS 8400 SW S ST STREET ADDRESS U00000799401 OITY-ST-ZIP MIAMI FL 33144 01/30/08-80067-005 158.75 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILF Detele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 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 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 in Block 10 or Block 11