

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010360

FILED
Apr 28, 2010
Secretary of State

Entity Name: DUTRA GROUP, CORPORATION

Current Principal Place of Business:

11214 SW 189 TERRACE
PERRINE, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 970758
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 20-0048357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODELLA, NELSON
6175 NW 153 STREET
SUITE 103
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DUTRA, GUILLERMO
11214 SW 189 TERRACE
MIAMI, FL 33157 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: GUILLERMO DUTRA

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: DUTRA, GUILLERMO
Address: 11214 SW 189 TERRACE
City-St-Zip: MIAMI, FL 33157 US

Title: S
Name: GARCIA, SANDRA D
Address: 11214 SW 189 TERRACE
City-St-Zip: MIAMI, FL 33157 US

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: GUILLERMO DUTRA

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04/28/2010

Electronic Signature of Signing Officer or Director

Date