

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010360

FILED
Feb 10, 2012
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:

DUTRA, GUILLERMO
11214 SW 189 TERRACE
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

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

Title: S
Name: DUTRA, 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: SANDRA DUTRA

S

02/10/2012

Electronic Signature of Signing Officer or Director

Date