2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OF

ICER OR DIRECTOR

SIGNATURE: SIGNATURE AND TYPE

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P04000150680** 04-30-2007 90838 043 ***150.00 1. Entity Name DURANCO INTERNATIONAL REALTY CORP. Mailing Address Principal Place of Business 40093082 1200 BRICKELL AVE., STE. 900 2200 S DIXIE HIGHWAY MIAMI, FL 33131 # 703 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 20-1853214 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AGI REGISTERED AGENTS, INC. DOUGLAS H. DURAN 1200 BRICKELL AVE., STE. 900 2200 S. Dixie Hwy. Suite #703 MIAMI, FL 33131 Miami, Fl 33133 Zin 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PSTD** ☐ Change Addition ☐ Delete TITLE TITLE DURAN, DOUGLAS H NAME NAME STREET ADDRESS STREET ADDRESS 2200 S DIXIE HIGHWAY, #703 CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-7IP TITLE ☐ Change ■ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 if

FILED