

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158764

FILED
Jul 03, 2006
Secretary of State

Entity Name: DURAN & DURAN TRUCKING, CORP.

Current Principal Place of Business:

242 W.19 STREET
HIALEAH, FL 33010

New Principal Place of Business:

242 W 19 STREET
HIALEAH, FL 33010

Current Mailing Address:

242 W.19 STREET
HIALEAH, FL 33010

New Mailing Address:

242 W 19 STREET
HIALEAH, FL 33010

FEI Number: 20-1922049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ISUMI
1350 W 46 STREET
APT. #301
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DURAN, ISUMI
242 WEST 19 STREET
HIALEAH, FL 33010 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: ISUMI

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DURAN, ISUMI
Address: 242 W.19 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD () Delete
Name: DURAN, ADALBERTO
Address: 242 W.19 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURAN, ISUMI
Address: 242 W 19 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Change () Addition
Name: DURAN, ADALBERTO
Address: 242 W 19 STREET
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ISUMI DURAN

PD

07/03/2006

Electronic Signature of Signing Officer or Director

Date