

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150345

Entity Name: DURAN CONSULTING, INC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

652 NW 134 AVE
MIAMI, FL 33182

New Principal Place of Business:

7320 SW 84 COURT
MIAMI, FL 33143

Current Mailing Address:

652 NW 134 AVE
MIAMI, FL 33182

New Mailing Address:

7320 SW 84 COURT
MIAMI, FL 33143

FEI Number: 03-0575315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, RAFAEL A
652 NW 134 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

DURAN, RAFAEL A
7320 SW 84 COURT
MIAMI, FL 33143 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: RAFAEL DURAN

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, RAFAEL A
Address: 652 NW 134 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, RAFAEL A
Address: 7320 SW 84 COURT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL DURAN

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date