

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052166

Entity Name: DUMARAN HOLDINGS, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

9931 NW 29TH ST.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

870 SW 129 PLACE
203
MIAMI, FL 33184

New Mailing Address:

2050 SW 137 CT
MIAMI, FL 33175

FEI Number: 20-4664619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANEZ, RODOLFO
9931 NW 29TH ST.
DORAL, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANEZ, RODOLFO
Address: 9931 NW 29TH ST.
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: MARCANO, MARIA G.
Address: 9931 NW 29TH ST.
City-St-Zip: DORAL, FL 33172

Title: D () Delete
Name: ANEZ, NATACHA M.
Address: 870 SW 129 PL, APT. 203
City-St-Zip: MIAMI, FL 33184

Title: D () Delete
Name: DUVAL, NIEVES
Address: 870 SW 129 PL, APT. 203
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANEZ, NATACHA M.
Address: 2050 SW 137 CT
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: DUVAL, NIEVES
Address: 2050 SW 137 CT
City-St-Zip: MIAMI, FL 33175

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: RODOLFO ANEZ

PRES

04/01/2008

Electronic Signature of Signing Officer or Director

Date