

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052166

Entity Name: DUMARAN HOLDINGS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

9931 NW 29TH ST.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2050 SW 137 CT
MIAMI, FL 33175

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: DUVAL, NIEVES
Address: 2050 SW 137 CT
City-St-Zip: MIAMI, FL 33175

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: NIEVES DUVAL

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date