2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052166

Entity Name: DUMARAN HOLDINGS, INC.

FILED Jan 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9931 NW 29TH ST. DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2050 SW 137 CT P O BOX 1418 MIAMI, FL 33175 SARASOTA, FL 34230

FEI Number: 20-4664619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 ANEZ, RODOLFO

 Address:
 9931 NW 29TH ST.

 City-St-Zip:
 DORAL, FL 33172

Title:

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

Title: D

Name: ANEZ, NATACHA M. Address: P O BOX 1418 City-St-Zip: SARASOTA, FL 34230

Title: [

 Name:
 DUVAL, NIEVES

 Address:
 P O BOX 1418

 City-St-Zip:
 SARASOTA, FL 34230

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 01/13/2012