.2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

Secretary of State 05-22-2008 90014 020 ***150.00 DOCUMENT # P06000071990 1. Entity Name S DURAN & J DURAN CORP Mailing Address Principal Place of Business 2041 TAMIAMI TRAIL NORTH 2041 TAMIAMI TRAIL NORTH 20-4932420 NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 City & State City & State 4. FEI Number Applied For APPLIED FOR 20-4932420 | Applied For APPLIED FOR 20-4932420 | Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent **DURAN, SERGIO** Street Address (P.O. Box Number is Not Acceptable) 1200 BROOKSIDE DR NAPLES, FL 34104 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when remalating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE Delete TITTE F Change DURAN, SERGIO NAME HALLE STREET ADDRESS 1900 BROOKSIDE DR STREE! ADDRESS CITY-SI-ZIP NAPLES, FL 34104 CITY-SI-ZIP TOTE F ☐ Delate TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZW CUTY ST APP Ociete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI JIP mlī MILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP C Celete MILE TITLE ☐ Addition KAME NALE STREET ADERESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Change Addition TOLE ☐ Defete T121 F NAME STREET ADDRESS STREET ADDRESS C17Y-S7-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Littline certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED Jun 25, 2008 8:00 am