

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 10, 2011
Secretary of State**

DOCUMENT# P06000080588

Entity Name: DURATECH SYSTEMS, INC.

Current Principal Place of Business:

25137 SW 124 CT.
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

25137 SW 124 CT.
HOMESTEAD, FL 33032 US

New Mailing Address:

FEI Number: 27-0144586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
25137 SW 124 CT.
HOMESTEAD, FL 33032 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: WILLIAMS, MICHAEL
Address: 25137 SW 124 CT.
City-St-Zip: HOMESTEAD, FL 33032

Title: S
Name: REYES, SONIA
Address: 25137 SW 124 CT.
City-St-Zip: HOMESTEAD, FL 33032

Title: P
Name: LUIS, TRINIDAD JR.
Address: 25137 SW 124 CT.
City-St-Zip: HOMESTEAD, FL 33032

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: M WILLIAMS

D

11/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date