

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085980

FILED
Feb 16, 2012
Secretary of State

Entity Name: DURAN TRUCK, INC.

Current Principal Place of Business:

8095 N.W. 64TH STREET
HIALEAH, FL 33166

New Principal Place of Business:

Current Mailing Address:

8095 N.W. 64TH STREET
HIALEAH, FL 33166

New Mailing Address:

FEI Number: 59-2148606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, BERNARDO
8095 N.W. 64TH STREET
HIALEAH, FL 33166 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: PVP
Name: DURAN, BERNARDO
Address: 8095 N.W. 64TH STREET
City-St-Zip: HIALEAH, FL 33166

Title: SEC
Name: DURAN, BERNARDO
Address: 8095 N.W. 64TH STREET
City-St-Zip: HIALEAH, FL 33166

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: BERNARDO DURAN

PRES

02/16/2012

Electronic Signature of Signing Officer or Director

Date