2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072914

Entity Name: INTERIORS BY DURAN INC.

FILED Apr 28, 2012 Secretary of State

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

2644 SE 20 TH CT

HOMESTEAD, FL 33035 US

Current Mailing Address: New Mailing Address:

2644 SE 20 TH CT

HOMESTEAD, FL 33035 US

FEI Number: 65-1053978 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:

TIMOTHY F. SUSICH, C.P.A INC. 10689 SW 88TH STREET, SUITE 312, MIAMI, FL 33176 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: DURAN, DAVID M Address: 2644 SE 20 TH CT

City-St-Zip: HOMESTEAD, FL 33035 US

Title: VP

 Name:
 DURAN, ABNER

 Address:
 24854 SW 129 TH PATH

 City-St-Zip:
 HOMESTEAD, FL 33032- US

Title: T

Name: DURAN, DAVID M Address: 2644 SE 20 TH CT

City-St-Zip: HOMESTEAD, FL 33035 US

Title:

Name: DURAN, ABNER

Address: 24854 SW 129 TH PATH
City-St-Zip: HOMESTEAD, FL 33032 US

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: DAVID M DURAN T 04/28/2012