

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010408

FILED
Jan 06, 2011
Secretary of State

Entity Name: DURABLE PRODUCTS GROUP, INC.

Current Principal Place of Business:

14335 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 STREET
#198
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4184953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ORTA, CALIXTO
8004 NW 154 STREET
#198
MIAMI LAKES, FL 33016 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: PS
Name: ORTA, CALIXTO
Address: 14335 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: KHAN, RAFEEK
Address: 14335 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: CALIXTO ORTA

_____ Electronic Signature of Signing Officer or Director

PS

01/06/2011

_____ Date