

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056672

Entity Name: DURAVILLA HOMES USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

8004 NW 154TH STREET
#198
MIAMI LAKES, FL 33016

New Principal Place of Business:

1655 CURRYVILLE ROAD
CHULUOTA, FL 32766

Current Mailing Address:

8004 NW 154TH STREET
#198
MIAMI LAKES, FL 33016

New Mailing Address:

1655 CURRYVILLE ROAD
CHULUOTA, FL 32766

FEI Number: 27-0475422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, CALIXTO
8004 NW 154TH STREET
#198
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

KHAN, RAFAEEK
1655 CURRYVILLE ROAD
CHULUOTA, FL 32766 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: RAFAEEK KHAN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KHAN, RAFAEEK
Address: 1655 CURRYVILLE ROAD
City-St-Zip: CHULUOTA, FL 32766 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: RAFAEEK KHAN

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date