

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079269

FILED
Feb 18, 2011
Secretary of State

Entity Name: DURAN NATIONAL CONSTRUCTION, CORP.

Current Principal Place of Business:

553 MAST ROAD
GOFFSTOWN, NH 03045 US

New Principal Place of Business:

Current Mailing Address:

553 MAST ROAD
GOFFSTOWN, NH 03045 US

New Mailing Address:

FEI Number: 27-0999467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, MICHEL
2103 SW 11 STREET
MIAMI, FL 33135 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: P,D
Name: DURAN, ADELA C
Address: 553 MAST ROAD
City-St-Zip: GOFFSTOWN, NH 03045 US

Title: VP
Name: DURAN, MANUEL G
Address: 553 MAST ROAD
City-St-Zip: GOFFSTOWN, NH 03045 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: ADELA CECILIA DURAN

P,D

02/18/2011

Electronic Signature of Signing Officer or Director

Date