2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080890

Entity Name: DURERA OF FLORIDA, INC.

FILED Mar 23, 2012 Secretary of State

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

ONE S.E. THIRD AVENUE SUITE 2130 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVENUE SUITE 2130 MIAMI, FL 33131 US

FEI Number: 90-0548173 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:

COPROLITE CORPORATION ONE S.E. THIRD AVENUE SUITE 2130 MIAMI, FL 33131 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: PTD

Name: BLASS, STEPHEN A

Address: ONE S.E. THIRD AVENUE, SUITE 2130

City-St-Zip: MIAMI, FL 33131 US

Title: VSD

Name: MARX, JAMES A

Address: ONE S.E. THIRD AVENUE, SUITE 2130

City-St-Zip: MIAMI, FL 33131 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: STEPHEN A BLASS PTD 03/23/2012