

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082702

Entity Name: VALERO - DURAN CORP.

FILED
May 24, 2011
Secretary of State

Current Principal Place of Business:

8695 NW 61 AVE, APT 208
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8695 NW 61 AVE, APT 208
MIAMI, FL 33126

New Mailing Address:

FEI Number: 80-0652533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERO, ANIBAL
8695 NW 61 AVE, APT 208
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

REYES, ELENA P
18025 SW 83RD COURT
PALMETTO BAY, FL 33157 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: ELENA P REYES

05/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, CARLOS
Address: 10275 SW 37TH STREET
City-St-Zip: MIAMI, FL 33165

Title: S
Name: DURAN, CARLOS
Address: 10275 SW 37 ST
City-St-Zip: MIAMI, FL 33165

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: CARLOS DURAN

PRES

05/24/2011

Electronic Signature of Signing Officer or Director

Date