2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011380

Entity Name: W C DURAN ENTERPRISES INC

FILED Mar 14, 2012 Secretary of State

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

708 REMBRANT AVENUE 708 REMBRANDT AVENUE PONTE VEDRA, FL 32081 PONTE VEDRA, FL 32081

Current Mailing Address: New Mailing Address:

708 REMBRANT AVENUE 708 REMBRANDT AVENUE PONTE VEDRA, FL 32081 PONTE VEDRA, FL 32081

FEI Number: 27-4733675 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:

DURAN, WILFRIDO V
708 REMBRANT AVE
PONTE VEDRA, FL 32081 US

DURAN, WILFRIDO V
708 REMBRANDT AVE
PONTE VEDRA, FL 32081 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: WILFRIDO V DURAN 03/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DURAN, WILFRIDO V Address: 708 REMBRANDT AVE City-St-Zip: PONTE VEDRA, FL 32081

Title: VP

 Name:
 ROJAS, YESENIA M

 Address:
 708 REMBRANDT AVE

 City-St-Zip:
 PONTE VEDRA, FL 32081

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: WILFIRDO V DURAN P 03/14/2012