2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010032

Entity Name: DURA FORM 2000 USA, INC.

FILED Apr 20, 2010 Secretary of State

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

2800 W OAKLAND PARK BLVD. 2331 N STATE ROAD 7 101 221

OAKLAND PARK, FL 33311 LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

186 BOULEVARD INDUSTRIEL 206

ST-EUSTACHE, QC J7R 5C2

FEI Number: 65-0373178 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:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33311 US
ALEXANDRE, DIXON
2331 N STATE ROAD 7
221
LAUDERHILL, FL 33313 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: DIXON ALEXANDRE 04/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 DUCHARME, GERALD

 Address:
 140 ST-EUSTACHE, #201

 City-St-Zip:
 ST-EUSTACHE P., QC J7R 2K9

Title: \

Name: LISE, DORE

Address: 140 ST-EUSTACHE, #201

City-St-Zip: ST-EUSTACHE P., QC J7R 2K9 CN

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: GERALD DUCHARME P 04/20/2010