

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003591

Entity Name: DURANGO U.S.A., INC.

FILED  
Apr 22, 2011  
Secretary of State

**Current Principal Place of Business:**

2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER, FL 33762 US

**New Principal Place of Business:**

**Current Mailing Address:**

2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER, FL 33762 US

**New Mailing Address:**

FEI Number: 59-3222897      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BULLARD, BURTON  
2325 ULMERTON ROAD  
SUITE 20  
CLEARWATER, FL 33762 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: DS  
Name: BULLARD, KAROL K.  
Address: 2325 ULMERTON ROAD SUITE 20  
City-St-Zip: CLEARWATER, FL 33762 US

Title: P  
Name: BULLARD, BURTON  
Address: 2325 ULMERTON ROAD SUITE 20  
City-St-Zip: CLEARWATER, FL 33762 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: BURTON BULLARD

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date