

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025343

Entity Name: DURAN MOTORS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

11500 S.W. 153RD AVENUE
MIAMI, FL 33196

New Principal Place of Business:

6539 SW 147 CT
MIAMI, FL 33193

Current Mailing Address:

11500 S.W. 153RD AVENUE
MIAMI, FL 33196

New Mailing Address:

6539 SW 147 CT
MIAMI, FL 33193

FEI Number: 65-0737073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, EDWIN J
11500 SW 153RD AVE
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURAN, EDWIN S
Address: 11500 SW 153RD AVE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: DURAN, ALEXANDRA
Address: 11500 SW 153RD AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWIN J. DURAN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date