2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # P97000053473 1. Entity Name DURO-LUBE, INC. Principal Place of Business . _ Mailing Address 1804 W. 68T ST., BAY 2 HIALEAH FL 33012 1804 W. 68T ST., BAY 2 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0765848 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENDEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1804 W. 68T ST., BAY 2 HIALEAH FL 33012 Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete In Fig. ☐ Change ☐ Addition U00000262370 N3/14/05-80050-011 150.00 MENDEZ, MANUEL NAME NAME 10000 NW 9 ST. CIR., #1 STREET ADDRESS STREET ADORESS CITY - ST-ZIP **MIAMI FL 33174** CHTY-ST-ZIP STD TITLE Delete THTLE Change Addition 🔲 BORGES-MENDEZ, VICTORIA NAME NAME STREET ADDRESS 10000 NW 9 ST CIR # 1 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33174 CITY ST-ZIP THILE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP WHE Delete TILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CitY-ST-ZIP uu_{ℓ} Delete ☐ Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MANUEL MENDEZ MANUEL N SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3058287898

Daytime Phone #

· FILED