

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053473

Entity Name: DURO-LUBE, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1804 W. 68T ST., BAY 2
HIALEAH, FL 33012

New Principal Place of Business:

1804 W. 68TH ST.
BAY 2
HIALEAH, FL 33014 US

Current Mailing Address:

1804 W. 68T ST., BAY 2
HIALEAH, FL 33012

New Mailing Address:

1804 W 68TH ST.
BAY 2
HIALEAH, FL 33014 US

FEI Number: 65-0765848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MANUEL
1804 W. 68T ST., BAY 2
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENDEZ, MANUEL
1804 W. 68TH ST.
BAY 2
HIALEAH, FL 33014 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: MANUEL MENDEZ

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MENDEZ, MANUEL
Address: 10000 NW 9 ST. CIR., #1
City-St-Zip: MIAMI, FL 33172 US

Title: STD
Name: BORGES-MENDEZ, VICTORIA
Address: 10000 NW 9 ST CIR # 1
City-St-Zip: MIAMI, FL 33172 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: MANUEL MENDEZ

P/D

04/27/2011

Electronic Signature of Signing Officer or Director

Date