

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 20, 2011
Secretary of State**

DOCUMENT# G43005

Entity Name: DOSDOURIAN ENTERPRISES, INC.

Current Principal Place of Business:

300 PROSPERITY FARMS ROAD
SUITE E
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

300 PROSPERITY FARMS ROAD
SUITE E
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2299618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSDOURIAN, PATRICIA
300 PROSPERITY FARMS ROAD
SUITE E
NORTH PALM BEACH, FL 33408 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: DPST
Name: DOSDOURIAN, PATRICIA
Address: 300 PROSPERITY FARMS RD., SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: DOSDOURIAN, SAMUEL
Address: 300 PROSPERITY FARMS RD., SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: REILLY, PAUL E JR
Address: 11734 PINTAIL DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: PATRICIA DOSDOURIAN

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07/20/2011

Electronic Signature of Signing Officer or Director

Date