

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39627

FILED
Feb 09, 2009
Secretary of State

Entity Name: DORAL INTERNATIONAL EXPORT CORP.

Current Principal Place of Business:

P.O. BOX 14258
CLEARWATER, FL 33766 US

New Principal Place of Business:

5233 ENCLAVE DRIVE
OLDSMAR, FL 34677 US

Current Mailing Address:

P.O. BOX 14258
CLEARWATER, FL 33766 US

New Mailing Address:

5233 ENCLAVE DRIVE
OLDSMAR, FL 34677 US

FEI Number: 13-1825730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFER, WALTER L., JR.
2430 ESTANCIA BOULEVARD
SUITE 108
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

NARI CHATANI
27001 U.S. HIGHWAY 19 N.
SUITE 1030
CLEARWATER, FL 33761 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: NARI CHATANI

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: CHATANI, NARI C.,
Address: 5233 ENCLANE DR.
City-St-Zip: OLDSMAR, FL 34677

Title: DS () Delete
Name: CHATANI, RAVI
Address: 5233 ENCLANE DR.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHATANI, NARI C.,
Address: 5233 ENCLANE DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VP (X) Change () Addition
Name: CHATANI, RAVI
Address: 5233 ENCLANE DR.
City-St-Zip: OLDSMAR, FL 34677

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: NARI CHATANI

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date