

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118271

FILED
Mar 05, 2011
Secretary of State

Entity Name: LATIN DORAL MANAGEMENT CORP.

Current Principal Place of Business:

12638 PINES BLVD.
PEMBROKE PINES, FL 33027

New Principal Place of Business:

16912 N.W. 83RD AVE.
MIAMI LAKES, FL 33016

Current Mailing Address:

12638 PINES BLVD.
PEMBROKE PINES, FL 33027

New Mailing Address:

16912 N.W. 83RD AVE.
MIAMI LAKES, FL 33016

FEI Number: 30-0126653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GILBERTO A
12638 PINES BLVD.
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

RUIZ, GILBERTO A
16912 N.W. 83RD AVE.
MIAMI LAKES, FL 33016 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: GILBERTO A. RUIZ

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, RAINIER
Address: 12638 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VSTD
Name: RUIZ, GILBERTO A
Address: 16912 N.W. 83RD AVE.
City-St-Zip: MIAMI LAKES, FL 33016

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: GILBERTO A. RUIZ

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date