

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093138

FILED
Apr 21, 2011
Secretary of State

Entity Name: DORAL NEW HOLDINGS INC.

Current Principal Place of Business:

7261 S.W. 122ND COURT
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7261 S.W. 122ND COURT
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-2613987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SERGIO L
901 PONCE DE LEON BLVD., #304
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAYMOND E
11879 SW 72 TERRACE
MIAMI, FL 33183 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: RAYMOND E. RODRIGUEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, RAMON J
Address: 7261 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33183

Title: STD
Name: RODRIGUEZ, MARIA A
Address: 7261 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33183

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: J RAMON RODRIGUEZ

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04/21/2011

Electronic Signature of Signing Officer or Director

Date