

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058147

FILED
Jan 17, 2011
Secretary of State

Entity Name: DOMINE REAL ESTATE COPORATION

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Principal Place of Business:

10100 W SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065

Current Mailing Address:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331

New Mailing Address:

10100 W SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: PD
Name: COHEN, RANDY
Address: 4342 RUE LAVAL
City-St-Zip: MONTREAL QUEBEC H2W 2J5, OC

Title: TD
Name: JAGGI, MARCO
Address: AVENUE DE LA PISCINE 12
City-St-Zip: 1020 RENENS, SWITZERLAND, OC

Title: SD
Name: REDMAN, K
Address: 10100 W SAMPLE ROAD, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33065

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: K. REDMAN

SEC

01/17/2011

Electronic Signature of Signing Officer or Director

Date