

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102283

Entity Name: DOCAY CORPORATION

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVE
200-27
AVENTURA, FL 33180

New Principal Place of Business:

2380 SW 80 CT
MIAMI, FL 33155

Current Mailing Address:

20900 NE 30 AVE
200-27
AVENTURA, FL 33180

New Mailing Address:

2380 SW 80 CT
MIAMI, FL 33155

FEI Number: 45-1258690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
20900 NE 200 AVENUE
200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEE, XIOMARA
2380 SW 80 CT
MIAMI, FL 33155 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: XIOMARA LEE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERMANA, HUGO
Address: 2380 SW 80 CT
City-St-Zip: MIAMI, FL 33155 US

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: HUGO GERMANA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date