

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L39627

FILED
Feb 18, 2011
Secretary of State

Entity Name: DORAL INTERNATIONAL EXPORT CORP.

Current Principal Place of Business:

5233 ENCLAVE DRIVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

5233 ENCLAVE DRIVE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 13-1825730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAROJINI 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: SAROJINI CHATANI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHATANI, SAROJINI
Address: 5233 ENCLAVE DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VP
Name: CHATANI, RAVI
Address: 5233 ENCLAVE DR.
City-St-Zip: OLDSMAR, FL 34677

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: SAROJINI CHATANI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date