

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000899

FILED
Apr 22, 2011
Secretary of State

Entity Name: DORAL BUSINESS COUNCIL, INC.

Current Principal Place of Business:

2315 NW 107 AVE
SUITE 1M9 BOX 94
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2315 NW 107 AVE
SUITE 1M9 BOX 94
DORAL, FL 33172

New Mailing Address:

FEI Number: 42-1617317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, PETER
2315 NW 107 AVE
SUITE LM9 BOX 94
DORAL, FL 33172 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: COB
Name: SANCHEZ, RALPH
Address: 999 BRICKELL AVE SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: VCF
Name: PANELL, ELI
Address: 8410 NW 53 TERR. SUITE 100
City-St-Zip: DORAL, FL 33166

Title: EB
Name: MEDINA-GOMEZ, NUBIELENA
Address: P.O. BOX 526668
City-St-Zip: MIAMI, FL 33152

Title: EB
Name: ROMANI, BARBARA
Address: DORAL BLVD
City-St-Zip: DORAL, FL 33178

Title: EB
Name: WERMUTH, MICHAEL
Address: 8750 NW 36 ST. SUITE 220
City-St-Zip: DORAL, FL 33178

Title: BD
Name: GAZITUA, RALPH
Address: 2801 NW 74 AVE. SUITE 100
City-St-Zip: MIAMI, FL 33166

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETE DE LA TORRE

MR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date