2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

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Entity Name: PR DORAL CAY INC.

Current Principal Place of Business:

900 BISCAYNE BLVD, UNIT 5706
MIAMI, FL 33132

New Principal Place of Business:

900 BISCAYNE BLVD
UNIT 5706
MIAMI, FL 33132 US

Current Mailing Address:

900 BISCAYNE BLVD, UNIT 5706
MIAMI, FL 33132

New Mailing Address:

900 BISCAYNE BLVD
UNIT 5706
MIAMI, FL 33132 US

FEI Number: 45-4073393 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CFRA, LLC
100 S ASHLEY DR, SUITE 400
TAMPA, FL 33602 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: DP
Name: ALLIENDE, CRISTIAN
Address: 900 BISCAYNE BLVD, UNIT 5706
City-St-Zip: MIAMI, FL 33132 US

Title: DCEO
Name: GOMEZ, ROBERTO
Address: 900 BISCAYNE BLVD, UNIT 5706
City-St-Zip: MIAMI, FL 33132 US

Title: DCFO
Name: GABOR, RODRIGO
Address: 900 BISCAYNE BLVD, UNIT 5706
City-St-Zip: MIAMI, FL 33132 US

Title: DCOO
Name: URETA, PATRICIO
Address: 900 BISCAYNE BLVD, UNIT 5706
City-St-Zip: MIAMI, FL 33132 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: PATRICIO URETA COO 04/20/2012

Electronic Signature of Signing Officer or Director Date