

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053041

Entity Name: DORAL AT 41ST STREET INC.

Current Principal Place of Business:

20181 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

20181 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 33-0441526

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCUS, ALAN JESQ
20803 BISCAYNE BLVD.,
SUITE 301
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	D
Name	SHOSHAN, ADIR	Name	SHOSHAN, AMOS
Address	20181 NE 16TH PLACE	Address	20181 NE 16TH PLACE
City-State-Zip:	NORTH MIAMI BEACH FL 33179	City-State-Zip:	NORTH MIAMI BEACH FL 33179

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: AMOS SHOSHAN

MGRM

04/27/2014

Electronic Signature of Signing Officer/Director Detail

Date