

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 432809

FILED
Apr 03, 2012
Secretary of State

Entity Name: DORIAN GIFT CO INC

Current Principal Place of Business:

8185 SW BIRD RD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8185 SW BIRD RD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1535113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, MIRELLA
5700 LEJEUNE RD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DEMOYA, INES B
8185 SW 40 STREET
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: INES B. DEMOYA

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DEMOYA, INES B
Address: 8185 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

Title: V-P.
Name: DEMOYA, RENE JR
Address: 8185 SW 40 STREET
City-St-Zip: MIAMI, FL 33155

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: INES B. DEMOYA

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date