

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002193

FILED
Jan 09, 2012
Secretary of State

Entity Name: DORAL MONEY, INC.

Current Principal Place of Business:

100 RICHARD JACKSON BLVD
STE 140
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

100 RICHARD JACKSON BLVD
STE 140
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 52-2088039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, RAYMOND
100 RICHARD JACKSON BLVD
STE 140
PANAMA CITY BEACH, FL 32407 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: C
Name: WAKEMAN, GLEN
Address: 623 5TH AVENUE 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VC
Name: POUTON, CHRISTOPHER
Address: 623 5TH AVENUE 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: UBARRI, ENRIQUE
Address: 623 5TH AVENUE 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P
Name: MAK, PAUL
Address: 623 5TH AVENUE 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: DIGREGORIO, KENNETH
Address: 623 5TH AVENUE 13TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: PAUL MAK

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date