

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004375

FILED
Apr 27, 2011
Secretary of State

Entity Name: DORBYL DEVELOPMENT, S.A.

Current Principal Place of Business:

1800 S. OCEAN BLVD., UNIT 1402
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 52-1733661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITS, GEORGE R
915 MIDDLE RIVER DRIVE SUITE 506
FORT LAUDERDALE, FL 33304 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: PCD
Name: QUINTERO DE CAMACHO, BERTHA
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: VD
Name: CAMACHO QUINTERO, SERGIO
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: SD
Name: FERNANDEZ DE SOTO, GUILLERMO
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: T
Name: CAMACHO DE ROBLEDO, ELSA
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

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: BERTHA CAMACHO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date