

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G43005

FILED
Aug 25, 2009
Secretary of State

Entity Name: DOSDOURIAN ENTERPRISES, INC.

Current Principal Place of Business:

300 PROSPERITY FARMS ROAD
SUITE E
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

300 PROSPERITY FARMS ROAD
SUITE E
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 59-2299618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOSDOURIAN, PATRICIA
300 PROSPERITY FARMS ROAD
SUITE E
NORTH PALM BEACH, FL 33408 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: DPST () Delete
Name: DOSDOURIAN, PATRICIA
Address: 300 PROSPERITY FARMS RD., SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: EVP () Delete
Name: DOSDOURIAN, SAMUEL
Address: 300 PROSPERITY FARMS RD., SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP (X) Delete
Name: MARANOWSKI, STEVE
Address: 300 PROSPERITY FARMS RD., SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DOSDOURIAN, SAMUEL
Address: 300 PROSPERITY FARMS RD., SUITE E
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICIA DOSDOURIAN

DPST

08/25/2009

Electronic Signature of Signing Officer or Director

Date