

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2011
Secretary of State

DOCUMENT# N04000000899

Entity Name: DORAL BUSINESS COUNCIL, INC.**Current Principal Place of Business:**2315 NW 107 AVE
SUITE 1M9 BOX 94
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**2315 NW 107 AVE
SUITE 1M9 BOX 94
DORAL, FL 33172**New Mailing Address:****FEI Number:** 42-1617317**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**DELATORRE, PETER
2315 NW 107 AVE
SUITE LM9 BOX 94
DORAL, FL 33172 US**Name and Address of New Registered Agent:**FERNETY, DANA A
2315 NW 107 AVE
SUITE LM9 BOX 94
DORAL, FL 33172 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: DANA A. FERNETY

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WERMUTH, MICHAEL
Address: 8750 NW 36 STREET, SUITE 425
City-St-Zip: DORAL, FL 33178

Title: V
Name: PANELL, ELIEZER
Address: 7950 NW 53 STREET, SUITE 221
City-St-Zip: DORAL, FL 33166

Title: S
Name: RUTTER, KATHI
Address: 5800 NW 77 COURT
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ROMANI, BARBARA
Address: 8750 NW 36 STREET, 7TH FLOOR
City-St-Zip: DORAL, FL 33178

Title: D
Name: PRADO, MARIA
Address: 1455 NW 107 AVE, SUITE 596
City-St-Zip: DORAL, FL 33172

Title: V
Name: FERNETY, DANA A
Address: 2315 NW 107 AVE, SUITE 1M9/BOX 94
City-St-Zip: DORAL, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANA A. FERNETY

V

10/05/2011

Electronic Signature of Signing Officer or Director

Date