

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000899

FILED
Feb 15, 2012
Secretary of State

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:

FERNETY, DANA A
2315 NW 107 AVE
SUITE LM9 BOX 94
DORAL, FL 33172 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: P
Name: PANELL, ELIEZER
Address: 7950 NW 53 STREET, SUITE 221
City-St-Zip: DORAL, FL 33166

Title: V
Name: PRADO, MARIA
Address: 7535 DADELAND MALL
City-St-Zip: MIAMI, FL 33156

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

Title: D
Name: FERNANDEZ, ARMANDO
Address: 10700 NW 66 STREET, SUITE 506
City-St-Zip: DORAL, FL 33178

Title: D
Name: CHENG, CHARLES
Address: 8800 NW 23 STREET
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

02/15/2012

Electronic Signature of Signing Officer or Director

Date