

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 17, 2011
Secretary of State

DOCUMENT# N05000003930

Entity Name: ROTARY CLUB OF DORAL FOUNDATION, INC.

Current Principal Place of Business:

2656 NW 97 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2656 NW 97 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 20-2581084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
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,S
Name: MADRIGAL, FELIPE E
Address: 2656 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: PALOMO, GUILLERMO E JR
Address: 2656 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: T
Name: REYES, FREDDY
Address: 2656 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: CARRION, VICENTE
Address: 2656 NW 97 AVE
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: FELIPE MADRIGAL

P,S

05/17/2011

Electronic Signature of Signing Officer or Director

Date