2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000320

FILED Jan 06, 2010 Secretary of State

Entity Name: DORAL INDUSTRIAL PARK PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3047 -75 NW 107 AVENUE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

P. O. BOX 667808 MIAMI, FL 33166

FEI Number: 65-0902499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MP PROPERTY MANAGEMENT INC- M. PALACIOS 8390 NW 53 STREET #313 DORAL, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RIVERA, ANA

Address: 3047-49 NW 107 AVENUE City-St-Zip: DORAL, FL 33172

Title: VP

Name: FONSECA, OSCAR
Address: 10505 NW 37 TERRACE
City-St-Zip: DORAL, FL 33178

Title: T

 Name:
 ARDISSON, ANTHONY

 Address:
 3043-45 NW 107 AVENUE

 City-St-Zip:
 DORAL, FL 33172

Title: VP

 Name:
 CONTRERAS, LUIS

 Address:
 3055-57 NW 107 AVENUE

 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: ANA RIVERA P 01/06/2010