

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005589

FILED
Mar 30, 2010
Secretary of State

Entity Name: DORAL NORTH BUSINESS CENTER, INC.

Current Principal Place of Business:

10181 N.W. 58TH ST.
UNIT 16
MIAMI, FL 33178

New Principal Place of Business:

10181 N.W. 58TH ST.
SUITE 16
MIAMI, FL 33178

Current Mailing Address:

10181 N.W. 58TH ST.
UNIT 16
MIAMI, FL 33178

New Mailing Address:

10181 N.W. 58TH ST.
SUITE 16
MIAMI, FL 33178

FEI Number: 65-0966112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, CARLOS A
10181 N.W. 58TH ST.
UNIT 16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

GROUP II DEVELOPMENT
10181 N.W. 58TH ST.
UNIT 16
MIAMI, FL 33178 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: CARLOS A VALDERRAMA

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALDERRAMA, CARLOS A
Address: 10181 N.W. 58TH ST., UNIT 16
City-St-Zip: MIAMI, FL 33178

Title: D
Name: VALDERRAMA, LEONOR I
Address: 10181 N.W. 58TH ST., UNIT 16
City-St-Zip: MIAMI, FL 33178

Title: D
Name: VALDERRAMA, ERICK A
Address: 10181 N.W. 58TH ST., UNIT 16
City-St-Zip: MIAMI, FL 33178

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: CARLOS A VALDERRAMA

D

03/30/2010

Electronic Signature of Signing Officer or Director

Date