2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005589

FILED Mar 14, 2011 Secretary of State

Date

Entity Name: DORAL NORTH BUSINESS CENTER, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

VALDERRAMA, CARLOS A Name: Address: 10181 N.W. 58TH ST., UNIT 16

City-St-Zip: MIAMI, FL 33178

Title:

Name: VALDERRAMA, LEONOR I Address: 10181 N.W. 58TH ST., UNIT 16

City-St-Zip: MIAMI, FL 33178

Title:

VALDERRAMA, ERICK A Name: 10181 N.W. 58TH ST., UNIT 16 Address:

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: LEONOR I VALDERRAMA D 03/14/2011