

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005589

FILED
Feb 05, 2012
Secretary of State

Entity Name: DORAL NORTH BUSINESS CENTER, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

10181 NW 58TH ST
UNIT 16
DORAL, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

10181 NW 58TH ST
UNIT 16
DORAL, FL 33178 US

FEI Number: 65-0966112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROUP II DEVELOPMENT
10181 N.W. 58TH ST.
UNIT 16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

THE EXECUTIVE FINANCIAL GROUP
10181 NW 58TH ST
UNIT 9
DORAL, 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: FREDD MONTOYA

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BRASHEVITZKY, AVROHOM
Address: 10181 NW 58TH ST UNIT 16
City-St-Zip: DORAL, FL 33178 US

Title: VP/D
Name: PEREYRA, GIOVANNY
Address: 10181 NW 58TH ST UNIT 7
City-St-Zip: DORAL, FL 33178 US

Title: TREA
Name: MONTOYA, FREDD
Address: 10181 NW 58TH ST UNIT 9
City-St-Zip: DORAL, FL 33178 US

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: FREDD MONTOYA

TREA

02/05/2012

Electronic Signature of Signing Officer or Director

Date