2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114871

Entity Name: DORAL JEWELERS CORP,

FILED Mar 24, 2011 Secretary of State

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

4297 N.W. 107TH AVE. 4297 N.W. 107TH AVE. MIAMI, FL 33178 4297 N.W. 33178 US

Current Mailing Address: New Mailing Address:

4297 N.W. 107TH AVE.
MIAMI, FL 33178

4297 N.W. 107TH AVE.
MIAMI, FL 33178

US

FEI Number: 80-0020493 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:

LENDOIRO, RAFAEL JR. 4297 N.W. 107TH AVE. 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LENDOIRO, RAFAEL Address: 4297 N.W. 107TH AVE. City-St-Zip: MIAMI, FL 33178

Title: S

 Name:
 LENDOIRO, RAFAEL

 Address:
 4297 N.W. 107 AVE.

 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAFAEL LENDOIRO JR PDS 03/24/2011