

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053041

FILED
Apr 19, 2012
Secretary of State

Entity Name: DORAL AT 41ST STREET INC.

Current Principal Place of Business:

18305 BISCAYNE BLVD.
STE 222
AVENTURA, FL 33160

New Principal Place of Business:

20181 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

18305 BISCAYNE BLVD.
STE 222
AVENTURA, FL 33160

New Mailing Address:

20181 NE 16TH PLACE
NORTH MIAMI BEACH, FL 33179

FEI Number: 33-0441526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ
20803 BISCAYNE BLVD.,
SUITE 301
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: D
Name: SHOSHAN, ADIR
Address: 20181 NE 16TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: D
Name: SHOSHAN, AMOS
Address: 20181 NE 16TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: AMOS SHOSHAN

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date