

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118274

Entity Name: LATIN DORAL CORP.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

7905 N.W. 36 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7905 N.W. 36 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 61-1430892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, GILBERTO A
7905 N.W. 36 STREET
DORAL, FL 33166 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: PD
Name: GONZALEZ, RAINIER
Address: 7905 N.W. 36 STREET
City-St-Zip: DORAL, FL 33166

Title: VSTD
Name: RUIZ, GILBERTO A
Address: 7905 N.W. 36 STREET
City-St-Zip: DORAL, FL 33166

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: GILBERTO A. RUIZ

VP

03/05/2011

Electronic Signature of Signing Officer or Director

Date