

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032056

Entity Name: CIUDAD DORAL CORP

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53RD STREET
SUITE 350
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 56-2334528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS CONSULTING GROUP, CORP.
11890 SW 8TH STREET PH 7
PENTHOUSE VII
MIAMI, FL 33184 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: PRES
Name: ALCALA, LUIS
Address: 8300 NW 53RD STREE, SUITE 360
City-St-Zip: DORAL, FL 33166 US

Title: VP
Name: GARAVITO, MARIA A
Address: 8300 NW 53RD STREE, SUITE 360
City-St-Zip: DORAL, FL 33166 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS ALCALA

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date