

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062396

FILED
Jan 04, 2011
Secretary of State

Entity Name: DOUGLAS ENTRANCE PARTNERS, INC.

Current Principal Place of Business:

1500 SAN REMO AVE.
STE. 125
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1500 SAN REMO AVE.
STE. 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 54-2113904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENST, INC.
1500 SAN REMO AVE.
STE. 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE.
STE. 125
CORAL GABLES, FL 33146 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: ATRIUM REGISTERED AGENTS, INC.

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: ARG1, MAURICE
Address: 1500 SAN REMO AVE., STE. 125
City-St-Zip: CORAL GABLES, FL 33146

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: MAURICE ARG1

DPS

01/04/2011

Electronic Signature of Signing Officer or Director

Date