

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077348

Entity Name: MT DORAL, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

800 DOUGLAS RD PH
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

800 DOUGLAS RD PH
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1164322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &
SITTERSON, PA
150 W FLAGLER ST STE 2200
MIAMI, FL 33130 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: MAS, JUAN C PRES
Address: 800 DOUGLAS RD PH
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MAS, JORGE
Address: 800 DOUGLAS RD PH
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MAS, JOSE
Address: 800 DOUGLAS RD PH
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: MARTIN, PEDRO A VP
Address: 900 BISCAYNE BOULEVARD, SUITE 6307
City-St-Zip: MIAMI, FL 33132

Title: SEC.
Name: MARTIN, DAVID P SEC.
Address: 900 BISCAYNE BOULEVARD, SUITE 6307
City-St-Zip: MIAMI, FL 33131

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: PEDRO A. MARTIN

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date