

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077348

Entity Name: MT DORAL, INC.

FILED  
Feb 08, 2012  
Secretary of State

## Current Principal Place of Business:

800 DOUGLAS RD PH  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2675 SOUTH BAYSHORE DRIVE  
COCONUT GROVE, FL 33133

## Current Mailing Address:

800 DOUGLAS RD PH  
CORAL GABLES, FL 33134

## New Mailing Address:

P.O. BOX 330609  
MIAMI, FL 33233

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: 2675 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

Title: SEC.  
Name: MARTIN, DAVID P SEC.  
Address: 2675 SOUTH BAYSHORE DRIVE  
City-St-Zip: COCONUT GROVE, FL 33133

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

VIP

02/08/2012

Electronic Signature of Signing Officer or Director

Date