

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121325

Entity Name: 1675 DORAL CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

C/O CBAJ 3001 PONCE DE LEON BLVD
STE 211
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O CBAJ 3001 PONCE DE LEON BLVD
STE 211
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0244232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO DE LEO
1681 NW 97 AVENUE
DORAL, FL 33172 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: D
Name: CALDERON, VICTOR
Address: 10773 NW 58TH STREET PMB 54
City-St-Zip: MIAMI, FL 33178

Title: D
Name: CALDERON, PERLA DE
Address: 10773 NW 58TH STREET PMB 54
City-St-Zip: MIAMI, FL 33178

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: VICTOR CALDERON

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date