

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039678

Entity Name: DORAL CAPTIVA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

463 SAILBOAT CIR
WESTON, FL 33326 US

New Principal Place of Business:

210 LAKEVIEW DRIVE
APT. 105
WESTON, FL 33326 US

Current Mailing Address:

463 SAILBOAT CIR
WESTON, FL 33326 US

New Mailing Address:

210 LAKEVIEW DRIVE
APT. 105
WESTON, FL 33326 US

FEI Number: 20-2713937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, GLADYS
463 SAILBOAT CIR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PADRON, VERONICA
210 LAKEVIEW DRIVE
APT. 105
WESTON, FL 33326 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: VERONICA PADRON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PADRON, VERONICA
Address: 210 LAKEVIEW DRIVE, APT. 105
City-St-Zip: WESTON, FL 33326 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: VERONICA PADRON

DPST

04/25/2011

Electronic Signature of Signing Officer or Director

Date