

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096890

Entity Name: DORAL BRANDS INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7967 NW 21ST STREET
MIAMI, FL 33122

New Principal Place of Business:

2229 NW 79 AVE
MIAMI, FL 33122

Current Mailing Address:

7967 NW 21ST STREET
MIAMI, FL 33122

New Mailing Address:

2229 NW 79 AVE
MIAMI, FL 33122

FEI Number: 90-0045461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, PAUL MR
7965 NW 21 STREET
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MENDOZA, PAUL MR
2229 NW 79 AVE
DORAL, FL 33122 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: PAUL MENDOZA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PF
Name: MENDOZA, PAUL
Address: 2229 NW 79 AVE
City-St-Zip: DORAL, FL 33122

Title: VPSD
Name: MENDOZA, MARCELA
Address: 2229 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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: PAUL MENDOZA

PF

04/20/2011

Electronic Signature of Signing Officer or Director

Date