2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096890

Entity Name: DORAL BRANDS INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2229 NW 79 AVE 1854 NW 82ND AVE. MIAMI, FL 33122 DORAL, FL 33126

Current Mailing Address: New Mailing Address:

2229 NW 79 AVE 1854 NW 82ND AVE. MIAMI, FL 33122 DORAL, FL 33126

FEI Number: 90-0045461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MENDOZA, PAUL MR
1854 NW 82ND AVE.
DORAL, FL 33126 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 F. MENDOZA 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PF

Name: MENDOZA, PAUL Address: 1854 NW 82ND AVE. City-St-Zip: DORAL, FL 33126

Title: VPSD

Name: MENDOZA, MARCELA Address: 1854 NW 82ND AVE. City-St-Zip: DORAL, FL 33126

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 F. MENDOZA PF 04/10/2012