2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

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Entity Name: DORAL HYUNDAI, INC.

Current Principal Place of Business:

21400 N.W. 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

21400 N.W. 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-4391771 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEHMAN JR., WILLIAM
21400 N.W. 2ND AVENUE
MIAMI, FL 33169 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: P
Name: LEHMAN, WILLIAM M
Address: 21400 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: TRES
Name: FALCON, ALEX
Address: 20950 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169 US

Title: SECY
Name: DOLORES, ROKNICK
Address: 20950 NW 2 AVENUE
City-St-Zip: MIAMI, FL 33169

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: WILLIAM LEHMAN JR PRES 01/12/2011

Electronic Signature of Signing Officer or Director Date