

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142517

Entity Name: DORAL WAREHOUSES, INC.

FILED  
May 10, 2011  
Secretary of State

**Current Principal Place of Business:**

10480 NW 37TH TERRACE  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

1393 SW 1ST STREET,  
SUITE 103  
MIAMI, FL 33135

**New Mailing Address:**

10480 NW 37TH TERRACE  
DORAL, FL 33178

FEI Number: 57-1225550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MESA, VICTOR H  
10480 NW 37TH TERRACE  
DORAL, FL 33178 US

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

ASSOCIATED ACCOUNTANTS TAX & MULTISERVICE  
1393 SW 1ST STREET  
103  
MIAMI, FL 33135 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: GAUDHY S. RUIZ-OCANA

05/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MESA, VICTOR H  
Address: 10480 NW 37TH TERRACE  
City-St-Zip: DORAL, 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 H MESA

PD

05/10/2011

Electronic Signature of Signing Officer or Director

Date