# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# P05000162326

Entity Name: DOMINGUEZ INTERNATIONAL, INC.

FILED Jan 28, 2009 Secretary of State

| Current Principal Place of Business:     | New Principal Place of Business:   |
|--|------------------------------------|
| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

150 ALHAMBRA CIRCLE 10380 SW 140 STREET SUITE 1240 MIAMI, FL 33176 US

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE 10380 SW 140 STREET SUITE 1240 MIAMI, FL 33176 US

CORAL GABLES, FL 33134 US

FEI Number: 02-0783480 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BARRERO-DOMINGUEZ, FARA C
150 ALHAMBRA CIRCLE
SUITE 1240
CORAL GABLES,, FL 33134 US

BARRERO-DOMINGUEZ, FARA C
10380 SW 140 STREET
MIAMI, FL 33176 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: FARA BARRERO-DOMINGUEZ 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

#### **OFFICERS AND DIRECTORS:**

# ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 ( ) Delete
 Title:
 P
 (X) Change ( ) Addition

 Name:
 BARRERO-DOMINGUEZ, FARA C
 Name:
 BARRERO-DOMINGUEZ, FARA C

Address: 150 ALHAMBRA CIRCLE, SUITE 1240 Address: PO BOX 561032
City-St-Zip: CORAL GABLES,, FL 33134 US City-St-Zip: PINECREST, FL 33256 US

Title: VP ( ) Delete Title: T (X) Change ( ) Addition Name: BARRERO-DOMINGUEZ, FARA C Name: DOMINGUEZ, EFRAIN

Address: 150 ALHAMBRA CIRCLE, SUITE 1240 Address: PO BOX 561032
City-St-Zip: CORAL GABKES,, FL 33134 US City-St-Zip: PINECREST, FL 33256

Title: T (X) Delete Title: ( ) Change ( ) Addition

 Name:
 DOMINGUEZ, EFRAIN
 Name:

 Address:
 150 ALHAMBRA CIR SUITE 1240
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FARA BARRERO-DOMINGUEZ P 01/28/2009