

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163346

Entity Name: DORTA HOLDING INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1230 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1230 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 14-1943160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DORTA, LEONEL B
1230 CHENILLE CIRCLE
WESTON, FL 33327 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: LEONEL B. DORTA

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DORTA, LEONEL
Address: 1230 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: DV
Name: DORTA, IVONE
Address: 1230 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: LEONEL B. DORTA

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date