

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029038

FILED
Apr 27, 2010
Secretary of State

Entity Name: ROSS AT DORAL, INC.

Current Principal Place of Business:

7770 NW 32ND STREET
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7770 NW 32ND STREET
MIAMI, FL 33122

New Mailing Address:

FEI Number: 68-0623948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, JULIO ALEX
7770 NW 32ND STREET
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: ROSS, JULIO ALEX
Address: 12118 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VT
Name: ROSS, JAVIER
Address: 10608 NW 54TH STREET
City-St-Zip: MIAMI, 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: JAVIER ROSS

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date