2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029038

Entity Name: ROSS AT DORAL, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7770 NW 32ND STREET MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

7770 NW 32ND STREET MIAMI, FL 33122

FEI Number: 68-0623948 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:

ROSS, JULIO ALEX
7770 NW 32ND STREET
MIAMI, FL 33122 US
ROSS, JULIO ALEX
11300 NW 48 TERR
MIAMI, FL 33178 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: JULIO A. ROSS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: ROSS, JULIO ALEX Address: 11300 NW 48 TERR City-St-Zip: MIAMI, FL 33178

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 M. ROSS VT 04/18/2011