

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074852

FILED
Apr 29, 2010
Secretary of State

Entity Name: DOUGLAS ROAD CREMATORY, INC.

Current Principal Place of Business:

291 NW 37TH. AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

291 NW 37TH. AVENUE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-4951933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JORGE
291 NW 37TH. AVENUE
MIAMI, FL 33125 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: P
Name: RIVERO, JORGE
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

Title: T
Name: MOURIZ, JANET
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S
Name: MOURIZ, CHRISTOPHER
Address: 291 NW 37TH. AVENUE
City-St-Zip: MIAMI, FL 33125

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: JORGE RIVERO

P

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date