2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110793

FILED May 05, 2010 Secretary of State

Entity Name: DORAL INCOME TAX & CORPORATE FILING SERVICE INC.

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

2415 NW 97TH AVENUE DORAL, FL 33172

Current Mailing Address: New Mailing Address:

2415 NW 97TH AVENUE DORAL, FL 33172

FEI Number: 26-1529822 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:

FERNANDEZ-TOPP, MARLENE 2415 NW 97TH AVENUE DORAL, FL 33172 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 FERNANDEZ-TOPP, MARLENE

 Address:
 2415 NW 97TH AVENUE

 City-St-Zip:
 DORAL, FL 33172

Title: DVP

Name: BLANCO, ALLEN DANIEL Address: 2415 NW 97TH AVENUE City-St-Zip: DORAL, FL 33172

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: MARLENE FERNANDEZ-TOPP P 05/05/2010