

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134287

FILED
Jan 11, 2008
Secretary of State

Entity Name: DORAL ACE HARDWARE INC.

Current Principal Place of Business:

12480 SW 51ST STREET
MIAMI, FL 33175 US

New Principal Place of Business:

10758-60 NW 58TH STREET
DORAL, FL 33178 US

Current Mailing Address:

P.O. BOX 833057
MIAMI, FL 33283 US

New Mailing Address:

PO BOX 833057
MIAMI, FL 33283

FEI Number: 20-5767507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLANO, ROSENDO V
12480 SW 51ST STREET
MIAMI, FL 33175 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 () Delete
Name: LLANO, ROSENDO V
Address: 12480 SW 51ST STREET
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROSENDO LLANO

PRES

01/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date