

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021291

FILED
Mar 04, 2012
Secretary of State

Entity Name: LA CARIDAD DEL DORAL CO.

Current Principal Place of Business:

8275 NW 56TH ST
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8275 NW 56TH ST
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 20-8465467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULIES, MIGUEL A
8275 NW 56TH ST
DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: BULIES, MIGUEL A
Address: 8275 NW 56TH ST
City-St-Zip: DORAL, FL 33166 US

Title: VP/D
Name: BULIES, JUAN M
Address: 8275 NW 56TH ST
City-St-Zip: DORAL, FL 33166 US

Title: SEC
Name: BULIES, NORA
Address: 8275 NW 56TH ST
City-St-Zip: DORAL, FL 33166 US

Title: TREA
Name: BULIES, MIGUEL A
Address: 8275 NW 56TH ST
City-St-Zip: DORAL, FL 33166 US

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: MIGUEL BULIES

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date