

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000096148

Entity Name: DORIC CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1000 5TH ST., SUITE 235
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH ST., SUITE 235
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0844948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: DORIC, DENIS
Address: 1000 5TH ST., SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: DORIC, MIRSAD
Address: 1000 5TH ST., SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: REVO, LIVIA
Address: 1000 5TH ST., SUITE 235
City-St-Zip: MIAMI BEACH, FL 33139

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: DENIS DORIC

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date