

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096148

FILED
May 21, 2011
Secretary of State

Entity Name: DORIC CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1000 5TH ST., SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

1000 5TH ST., SUITE 200
MIAMI BEACH, FL 33139

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
Name: DORIC, DENIS
Address: 1000 5TH ST., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: V
Name: DORIC, MIRSAD
Address: 1000 5TH ST., SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: DORIC, VEHIDA
Address: 1000 5TH ST. SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

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: DENIS DORIC

P

05/21/2011

Electronic Signature of Signing Officer or Director

Date