2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004380

Entity Name: DORAL COMMERCIAL REALTY & ASSOCIATES, INC.

FILED Apr 15, 2012 Secretary of State

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

9831 NW 58TH STREET 7875 NW 116 AVENUE SE #132 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

6681 SW 155 AVENUE 7875 NW 116 AVENUE MIAMI, FL 33193 DORAL, FL 33178

FEI Number: 26-1745789 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:

VARGAS, GLORIA

11012 NW 73RD STREET

DORAL, FL 33178 US

VARGAS, GLORIA

11012 NW 73 STREET

DORAL, FL 33178 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: 04/15/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 VARGAS, GLORIA

 Address:
 11012 NW 73 STREET

 City-St-Zip:
 MIAMI, FL 33178

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: GLORIA VARGAS PR 04/15/2012