

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045328

Entity Name: DORAL REALTY SOLUTIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3450 WEST 84TH STREET - SUITE 202D
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3450 WEST 84TH STREET - SUITE 202D
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 26-2602695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELICA, GOMEZ
3450 WEST 84TH STREET - SUITE 202D
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, CECILE M VP
3450 WEST 84TH STREET - SUITE 202D
HIALEAH, FL 33018 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: CECILE M GARCIA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, PABLO
Address: 3450 WEST 84TH STREET - SUITE 202D
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: GARCIA, CECILE M
Address: 3450 WEST 84 STREET - SUITE 202 D
City-St-Zip: HIALEAH GARDENS, FL 33018

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: PABLO GARCIA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date