2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000058147

Entity Name: DOMINE REAL ESTATE COPORATION

FILED Jan 18, 2010 Secretary of State

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

2731 EXECUTIVE PARK DRIVE 2731 EXECUTIVE PARK DRIVE

SUIRE 4 SUITE 4

WESTON, FL 33331 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2731 EXECUTIVE PARK DRIVE 2731 EXECUTIVE PARK DRIVE

SUITE 4

WESTON, FL 33331 WESTON, FL 33331

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

SUIRE 4

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: COHEN, RANDY Address: 4342 RUE LAVAL

City-St-Zip: MONTREAL QUEBEC H2W 2J5, OC

Title: TD

Name: JAGGI, MARCO

Address: AVENUE DE LA PISCINE 12 City-St-Zip: 1020 RENENS, SWITZERLAND, OC

Title: SD

Name: REDMAN, K

Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4

City-St-Zip: WESTON, FL 33331

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: K REDMAN S 01/18/2010