

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087333

FILED
Mar 03, 2009
Secretary of State

Entity Name: THERAPEUTIC OF DORAL INC.

Current Principal Place of Business:

7930 NW 36TH STREET
SUITE 17
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

1190 NE 163RD STREET
SUITE 100
N MIAMI BEACH, FL 33162

New Mailing Address:

7930 NW 36TH STREET
SUITE 17
MIAMI, FL 33166

FEI Number: 80-0350073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUO, MING
1190 NE 163RD STREET
SUITE 100
N MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUO, MING
Address: 1190 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VP () Delete
Name: QIAO, ZHU-YUAN
Address: 202 MADDY LANE
City-St-Zip: N LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MING GUO

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date