

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062817

Entity Name: TSG DORAL CORP.

FILED
Jun 29, 2010
Secretary of State

Current Principal Place of Business:

4100 NE 2 AVENUE
303
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4100 NE 2 AVENUE
303
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-0876974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL JAVIER
4100 NE 2 AVENUE
303
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LEDEZMA, OSWALDO
4100 NE 2 AVENUE
303
MIAMI, FL 33137 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: OSWALDO LEDEZMA

06/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDEZMA, OSWALDO
Address: 4100 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

Title: S
Name: CANTALAMESA, MARIA
Address: 4100 NE 2 AVENUE
City-St-Zip: MIAMI, FL 33137

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: OSWALDO LEDEZMA

P

06/29/2010

Electronic Signature of Signing Officer or Director

Date