

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062817

Entity Name: TSG DORAL CORP.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4100 NE 2 AVENUE
303
MIAMI, FL 33137 US

New Principal Place of Business:

4472 NW 93 DORAL CT
MIAMI, FL 33178 US

Current Mailing Address:

4100 NE 2 AVENUE
303
MIAMI, FL 33137 US

New Mailing Address:

4472 NW 93 DORAL CT
MIAMI, FL 33178 US

FEI Number: 27-0876974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEDEZMA, OSWALDO
4472 NW 93 DORAL CT
MIAMI, 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: OSWALDO LEDEZMA

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEDEZMA, OSWALDO
Address: 4472 NW 93 DORAL CT
City-St-Zip: MIAMI, FL 33178

Title: S
Name: CANTALAMESA, MARIA
Address: 4472 NW 93 DORAL CT
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: OSWALDO LEDEZMA

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date