2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063304

Entity Name: EL DORAL BUSINESS SOLUTIONS, CORP

FILED Jan 18, 2011 Secretary of State

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

9737 NW 41 ST. # 340 9737 NW 41 ST. MIAMI, FL 33178 9737 NW 41 ST.

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

9737 NW 41 ST. 9737 NW 41 ST. 340 340 DORAL, FL 33178 DORAL, FL 33178

FEI Number: 27-0759992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CRUZ, ADALBERTO
9737 NW 41 ST.
340
2309 LAKE DR.
218

MIAMI, FL 33178 US ORLANDO, FL 32835 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: AC 01/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDTS

 Name:
 INCIARTE, LUISA

 Address:
 9737 NW 41 ST. # 340

 City-St-Zip:
 DORAL, 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: LI PDTS 01/18/2011