

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063304

FILED
Apr 28, 2012
Secretary of State

Entity Name: EL DORAL BUSINESS SOLUTIONS, CORP

Current Principal Place of Business:

9737 NW 41 ST.
NO. 340
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9737 NW 41 ST.
340
DORAL, FL 33178

New Mailing Address:

9737 NW 41 ST.
NO. 340
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:

CRUZ, ADALBERTO
2309 LAKE DR.
218
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

INCIARTE, LUISA
9737 NW 41 ST.
340
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: LUISA INCIARTE

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
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: LUISA INCIARTE

PVTs

04/28/2012

Electronic Signature of Signing Officer or Director

Date