

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000076098

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOC IMPORT & EXPORT, CORP.

Current Principal Place of Business:

3650 NW 82 AVE. #404
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

3650 NW 82 AVE. #404
DORAL, FL 33166

New Mailing Address:

FEI Number: 27-0918822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.T. PLUS OF MIAMI, INC.
3650 NW 82 AVE. #404
DORAL, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DE MORAES, DANIEL G
Address: 1111 BRICKELL BAY DR. APTO 610
City-St-Zip: MIAMI, FL 33131

Title: VD
Name: JUNIOR, OSVALDO F
Address: 16275 COLLIS AVE.
City-St-Zip: SUNNY ISLE, FL 33180

Title: D
Name: FEDERICO, CRISTIANO
Address: 16275 COLLINS AVE
City-St-Zip: SUNNY ISLE, FL 33180

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: DANIEL G DE MORAES

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04/26/2012

Electronic Signature of Signing Officer or Director

Date