2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089113

Entity Name: DORAL STATION CORP.

FILED Feb 12, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9690 N.W. 25TH STREET MIAMI, FL 33172 US **Current Mailing Address: New Mailing Address:** 9690 N.W. 25TH STREET MIAMI, FL 33172 US FEI Number: 27-1201497 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: PEREZ, GUSTAVO 5935 S.W. 94TH AVENUE MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PEREZ, GUSTAVO

 Address:
 5935 S.W. 94TH AVENUE

 City-St-Zip:
 MIAMI, FL 33173 US

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: GUSTAVO PEREZ P 02/12/2011