2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004744

Entity Name: DORIC PROPERTY MANAGEMENT INC.

FILED Sep 15, 2011 Secretary of State

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

 1000 5TH ST.
 1000 5TH ST.

 SUITE 235
 SUITE 200

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

 1000 5TH ST.
 1000 5TH ST.

 SUITE 235
 SUITE 200

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 27-1746687 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:

DORIC CORPORATION
1000 5TH ST.
SUITE 235
MIAMI BEACH, FL 33139 US
DORIC CORPORATION
1000 5TH ST.
SUITE 200
MIAMI BEACH, FL 33139 US
MIAMI BEACH, FL 33139 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: 09/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 DORIC CORPORATION

 Address:
 1000 5TH ST. SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: S

 Name:
 HORTON, KIMBERLEY

 Address:
 1000 5TH ST. SUITE 200

 City-St-Zip:
 MIAMI BEACH, FL 33139 US

Title: VPSD

Name: DORIC, DENIS

Address: 1000 5TH ST. SUITE 200 City-St-Zip: MIAMI BEACH, FL 33139 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: DENIS DORIC VPSD 09/15/2011