

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008905

Entity Name: DORSPEC INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4041 SW 47 AVENUE
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4041 SW 47 AVENUE
FORT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 59-1714391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD ANCHEL, CPA, PA
7566 VIA GRANDE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BAROCAS, JEFF
4041 SW 47TH AVE
FT. LAUDERDALE, FL 33326 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: JS BAROCAS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: DORNAU, PETER G
Address: 4041 SW 47 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP
Name: DORNAU, GREGOR M
Address: 4041 SW 47 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33314

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: JS BAROCAS

CFO

04/11/2012

Electronic Signature of Signing Officer or Director

Date