

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042917

FILED
Apr 27, 2011
Secretary of State

Entity Name: DORIA INTERNATIONAL, INC.

Current Principal Place of Business:

2901 SW 8TH STREET
SUITE 205
MIAMI, FL 33135

New Principal Place of Business:

2291 N. DIXIE HWY
POMPAÑO BEACH, FL 33060 US

Current Mailing Address:

2901 SW 8TH STREET
SUITE 205
MIAMI, FL 33135

New Mailing Address:

2291 N. DIXIE HWY
POMPAÑO BEACH, FL 33060 US

FEI Number: 38-3814060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, MARIA T
2901 SW 8TH STREET
SUITE 205
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
SUITE 200
WESTON, 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: RAFAEL J. FERRER

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASAL, OSWALDO
Address: 16448 RUBY LAKE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: D'ORDIA, ANGIE
Address: 16448 RUBY LAKE
City-St-Zip: WESTON, FL 33331

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: OSWALDO CASAL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date