

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071954

Entity Name: CAMERINO DORAL, CORP

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131

New Principal Place of Business:

9775 NW 41 ST
DORAL, FL 33178

Current Mailing Address:

201 S BISCAYNE BLVD
905
MIAMI, FL 33131

New Mailing Address:

9775 NW 41 ST
DORAL, FL 33178

FEI Number: 27-3377125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
201 S BISCAYNE BLVD
905
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARRIOS, CARLA V VP
9775 NW 41 ST
DORAL, FL 33178 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: CARLA V BARRIOS

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: LOPEZ, INGRID P
Address: 2780 NE 183 ST
City-St-Zip: AVENTURA, FL 33160

Title: D VP
Name: BARRIOS, CARLA VP
Address: 1305 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D, T
Name: ALSINA, KAREM T
Address: 2780 NE 183 ST
City-St-Zip: AVENTURA, FL 33160

Title: D, S
Name: STELLING, MARIA A S
Address: 7555 NW 177TH TERRACE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: GIRALDO, LUZMILA
Address: 2780 NE 183 ST
City-St-Zip: AVENTURA, FL 33160

Title: D
Name: BARRIOS, KARINA
Address: 1305 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: CARLA V BARRIOS

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date