

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080610

FILED
Apr 16, 2012
Secretary of State

Entity Name: DORAL ACCOUSTIC CEILING FM CORP

Current Principal Place of Business:

6409 NW 82 AVENUE
DORAL, FL, FL 33166 FL

New Principal Place of Business:

Current Mailing Address:

6409 NW 82 AVENUE
DORAL, FL, FL 33166 FL

New Mailing Address:

FEI Number: 27-3632982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS, FABIO
6409 NW 82 AVENUE
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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: P
Name: VALVERDE, MAURICIO
Address: 4412 SW 49 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP/S
Name: HOYOS, FABIO
Address: 6409 NW 82 AVENUE
City-St-Zip: DORAL, FL 33166

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: MAURICIO VALVERDE

PR

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date