

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004327

FILED
Jan 16, 2012
Secretary of State

Entity Name: DORAL HOTELS MANAGEMENT SERVICES INC.

Current Principal Place of Business:

2051 NW 112 AVENUE
114
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112 AVENUE
114
MIAMI, FL 33172

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SOLE CALAS, PERLA
15450 NEW BARN RD.
302
MIAMI LAKES, FL 33014 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: CEO
Name: PADRON, ORLANDO
Address: 2051 NW 112 AVENUE # 114
City-St-Zip: MIAMI, FL 33172

Title: VCHA
Name: CONTRERAS, HENRY
Address: 2051 NW 112 AVENUE # 114
City-St-Zip: MIAMI, FL 33172

Title: P
Name: JORDA, JAVIER
Address: 2051 NW 112 AVENUE # 114
City-St-Zip: MIAMI, FL 33172

Title: SR V
Name: BORGE, FERNANDO
Address: 2051 NW 112 AVENUE # 114
City-St-Zip: MIAMI, FL 33172

Title: CFO
Name: FERNANDEZ, JORGE
Address: 2051 NW 112 AVENUE # 114
City-St-Zip: MIAMI, FL 33172

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: JORGE FERNANDEZ

CFO

01/16/2012

Electronic Signature of Signing Officer or Director

Date