

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007137

Entity Name: DORAL FASHION CORP

FILED
Feb 26, 2012
Secretary of State

Current Principal Place of Business:

7300 NW 114 AVE
104
DORAL, FL 33178

New Principal Place of Business:

5550 NW 79 AVENUE
MIAMI, FL 33166

Current Mailing Address:

7300 NW 114 AVE
104
DORAL, FL 33178

New Mailing Address:

11121 NW 89 TERRACE
2107
DORAL, FL 33178

FEI Number: 27-4698271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATUS, JOHANNA T
7300 NW 114 AVE
104
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MATUS, JOHANNA T
11121 NW 89 TERRACE
2107
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:

Electronic Signature of Registered Agent

02/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATUS, JOHANNA T
Address: 11121 NW 89 TERRACE, UNIT 2107
City-St-Zip: MIAMI, FL 33178

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: JOHANNA T. MATUS

Electronic Signature of Signing Officer or Director

PRE

02/26/2012

Date