2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019948

Entity Name: DONBAU CORPORATION, INC.

FILED Apr 30, 2012 Secretary of State

| Current Principal Place of Business: New Principal Place of Bu |
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529 E. SHERIDAN ST. APT. 404

DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

529 E. SHERIDAN ST. APT. 404 DANIA BEACH, FL 33004

FEI Number: 45-0668109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVOS FINANCIAL ADVISORS, LLC 2665 S. BAYSHORE DR. SUITE 810 MIAMI, FL 33133 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ ESPINOZA, JOSE F Address: 529 E. SHERIDAN ST. APT. 404 City-St-Zip: DANIA BEACH, FL 33004

Title: DIR

 Name:
 GONZALEZ DIAZ, JOSE G

 Address:
 529 E. SHERIDAN ST. APT. 404

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: DIR

Name: GONZALEZ ABREU, MANUEL A Address: 529 E. SHERIDAN ST. APT. 404 City-St-Zip: DANIA BEACH, FL 33004

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: GONZALEZ ESPINOZA JOSE F P 04/30/2012