

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000048809

Entity Name: DOMASA, INC.

FILED
Oct 14, 2008
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR
1810
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL KEY DR
1810
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-2035314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ FRAGA, P.A
2100 SALZEDO ST
STE 300
CORAL GABLES, FL 33134 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: PD () Delete
Name: SANTOS, PEDRO SR.
Address: C/O 2100 SALZEDO ST STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: SANTOS, BERTA
Address: C/O 2100 SALZEDO ST STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: SD () Delete
Name: SANTOS, PEDRO JR.
Address: C/O 2100 SALZEDO ST STE 300
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: SANTOS, ANA
Address: C/O 2100 SALZEDO ST STE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO SANTOS, SR.

PD

10/14/2008

Electronic Signature of Signing Officer or Director

Date