

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005998

FILED
Mar 10, 2011
Secretary of State

Entity Name: DORHEINZ INTERNATIONAL, INC.

Current Principal Place of Business:

1717 SOUTH OCEAN BOULEVARD #15
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

1717 SOUTH OCEAN BOULEVARD #15
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

FEI Number: 65-0646301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
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: PSTD
Name: PIRING, FEMMY E
Address: 1717 SOUTH OCEAN BOULEVARD #15
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VP
Name: BARRY HOBER
Address: 1717 SOUTH OCEAN BOULEVARD #15
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: BARRY HOBER

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date