

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040674

FILED  
Mar 01, 2011  
Secretary of State

Entity Name: DOUGLAS ROAD ASSOCIATES, INC.

## Current Principal Place of Business:

300 SEVILLA AVENUE  
SUITE 301  
CORAL GABLES, FL 33134

## New Principal Place of Business:

30 SW 11 AVENUE  
#3  
MIAMI, FL 33130

## Current Mailing Address:

300 SEVILLA AVENUE  
SUITE 301  
CORAL GABLES, FL 33134

## New Mailing Address:

30 SW 11 AVENUE  
#3  
MIAMI, FL 33130

FEI Number: 65-0672780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALONSO, JULIO C ESQ.  
300 SEVILLA AVENUE  
SUITE 301  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GODOY, FRANCISCO  
30 SW 11 AVENUE  
#3  
MIAMI, FL 33130 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: FRANCISCO GODOY

03/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: ALONSO, JULIO C  
Address: 30 SW 11 AVENUE  
City-St-Zip: MIAMI, FL 33130

Title: DPST  
Name: GODOY, FRANCISCO  
Address: 30 SW 11 AVENUE, #3  
City-St-Zip: MIAMI, FL 33130

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: FRANCISCO GODOY

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date