2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102734

Entity Name: DORAL FIRST REALTY, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1526 PONCE DE LEON BLVD. CORALGABLES, FL 33134

Current Mailing Address: New Mailing Address:

1526 PONCE DE LEON BLVD. CORALGABLES, FL 33134

FEI Number: 65-0804993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

EARNEST, MARY M 500 S.E. 15 STREET, STE 106 FORT LAUDERDALE, FL 33316 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: DF

 Name:
 EARNEST, WALTER G JR.

 Address:
 10705 NW 33 STREET

 City-St-Zip:
 MIAMI, FL 33172

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: WALTER G. EARNEST, JR PRES 01/05/2011