

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102734

Entity Name: DORAL FIRST REALTY, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

1526 PONCE DE LEON BLVD.
CORALGABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1526 PONCE DE LEON BLVD.
CORALGABLES, FL 33134

New Mailing Address:

FEI Number: 65-0804993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EARNEST, MARY M
103 NE 4TH STREET
FORT LAUDERDALE, FL 33301 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

01/26/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: EARNEST, WALTER G JR.
Address: 5821 SW 89 PLACE
City-St-Zip: MIAMI, FL 33173

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

DP

01/26/2012

Electronic Signature of Signing Officer or Director

Date