

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104663

Entity Name: DORAL ISLES STATION, INC.

FILED  
Jan 27, 2011  
Secretary of State

**Current Principal Place of Business:**

10191 NW 58 ST  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10191 NW 58 ST  
DORAL, FL 33178

**New Mailing Address:**

FEI Number: 65-0895336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DI STEFANO, LORENZO  
10191 NW 58 ST  
DORAL, FL 33178 US

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

SCHILLING, LUIS  
10191 NW 58 ST  
DORAL, FL 33178 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: LUIS SCHILLING

Electronic Signature of Registered Agent

01/27/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: SCHILLING, LUIS  
Address: 10191 NW 58 ST  
City-St-Zip: DORAL, FL 33178

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: LUIS SCHILLING

Electronic Signature of Signing Officer or Director

P

01/27/2011

Date