2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000006111

Entity Name: DORAL STAR REALTY, INC.

FILED Apr 10, 2012 Secretary of State

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

9731 NW 41 ST 7659 NW 50 STREET MIAMI, FL 33178 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

9731 NW 41 ST P.O BOX 227121 MIAMI, FL 33178 US MIAMI, FL 33222

FEI Number: 65-0887855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTON, ERNESTO ANTON, ERNESTO 9731 NW 41 ST P.O BOX 227121 MIAMI, FL 33178 US MIAMI, FL 33222 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: ERNESTO ANTON 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPV

 Name:
 ANTON, ERNESTO

 Address:
 P.O BOX 227121

 City-St-Zip:
 MIAMI, FL 33222 US

Title: ST

 Name:
 ANTON, ERNESTO

 Address:
 P.O BOX 227121

 City-St-Zip:
 MIAMI, FL 33222 US

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: ERNESTO ANTON PRES 04/10/2012