

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58270

FILED
Jan 18, 2012
Secretary of State

Entity Name: DOMINE CORPORATION

Current Principal Place of Business:

3291 W. SUNRISE BLVD.
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1724 NW 91 AVE
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 65-0353524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINE, JOSE C
1724 NW 91 AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: PTE
Name: DOMINE, JOSE C
Address: 1724 NW 91 AVE
City-St-Zip: PLANTATION, FL 33322

Title: STD
Name: DOMINE, LIZABETH S
Address: 1724 NW 91 AVE
City-St-Zip: PLANTATION, FL 33322

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: JOSE DOMINE

PTE

01/18/2012

Electronic Signature of Signing Officer or Director

Date