

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000020

FILED
Apr 17, 2011
Secretary of State

Entity Name: INVERSIONES TURISTICAS DORAL (INTUDORAL) C.A., CORP.

Current Principal Place of Business:

1800 NW 24TH AVENUE, SUITE 911
MIAMI, FL 33125

New Principal Place of Business:

1800 NW 24TH AVENUE
SUITE 321
MIAMI, FL 33125

Current Mailing Address:

P.O. BOX 565698
MIAMI, FL 33256

New Mailing Address:

FEI Number: 27-4479123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILA, OSCAR G
1800 NW 24TH AVENUE, SUITE 911
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

VILA, OSCAR G
1800 NW 24TH AVENUE
SUITE 321
MIAMI, FL 33125 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: OSCAR VILA

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MENDEZ, BENITO
Address: 20121 SW 114 AVENUE
City-St-Zip: MIAMI, FL 33189

Title: D
Name: VILA, OSCAR G
Address: 1800 NW 24TH AVENUE, SUITE 321
City-St-Zip: MIAMI, FL 33125

Title: P
Name: GONZALEZ, CARLOS ENRIQUE P
Address: CONDOMINIO DORAL BEACH VILLAS
City-St-Zip: PUERTO LA CRUZ, VENEZUELA, XX XX

Title: S
Name: IBARRA, ALMIDA J
Address: CONDOMINIO DORAL BEACH VILLAS
City-St-Zip: PUERTO LA CRUZ, VENEZUELA, XX XX

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: OSCAR VILA

D

04/17/2011

Electronic Signature of Signing Officer or Director

Date