

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112636

Entity Name: DORIAN ETHAN HOLDINGS, INC.

Current Principal Place of Business:

16366 NW 13 ST
PEMBROKE PINES, FL 33028

Current Mailing Address:

PO BOX 822891
SOUTH FLORIDA, FL 33082-0652

FEI Number: 65-1060498

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, DONNA MESQ
LAW OFFICES OF DONNA M. DELGADO, P.A.
1031 IVES DAIRY ROAD SUITE 228
NORTH MIAMI BEACH, FL 33179 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

Date

Officer/Director Detail :

Title PSD
Name MARTIN, R. GLENN
Address 16366 NW 13 ST
City-State-Zip: PEMBROKE PINES FL 33028

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: R. GLENN MARTIN

PSD

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date