2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134287

Entity Name: DORAL ACE HARDWARE INC.

Current Principal Place of Business:

10758-60 NW 58TH STREET DORAL, FL 33178

Current Mailing Address:

PO BOX 833057 MIAMI, FL 33283 30

FEI Number: 20-5767507

Name and Address of Current Registered Agent:

LLANO, ROSENDO V 12480 SW 51ST STREET MIAMI, FL 33175 US

FILED Jan 24, 2013

Secretary of State

CC4694903644

Date

Certificate of Status Desired: No

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

 Officer/Director Detail :

 Title
 P
 Title
 P

Title	P	Title	Р
Name	LLANO, ROSENDO V	Name	LLANO, VALDIN J
Address	12480 SW 51ST STREET	Address	12480 SW 51ST STREET
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33175

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: VALDIN LLANO

VICE PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date