2016 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LLANO, VALDIN J 12480 SW 51ST STREET MIAMI, FL 33175 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: VALDIN LLANO 01/25/2016

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2016

Secretary of State

CC3792304148

Officer/Director Detail:

Title P Title I

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

Electronic Signature of Signing Officer/Director Detail

01/25/2016

Date