2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000078636

Entity Name: DORAL HOLDING & INVESTMENTS CORP.

Jan 15, 2018 Secretary of State CC7676737079

FILED

Current Principal Place of Business:

2091 N.W. 97TH AVENUE DORAL, FL 33172

Current Mailing Address:

2091 N.W. 97TH AVENUE DORAL, FL 33172

FEI Number: 46-3720141 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEN FINANCIAL SERVICES INC 10500 N.W. 28TH ST SUITE A-101 DORAL, FL 33172 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 P Title S

NameRAMIREZ, VICTOR RNameRAMIREZ, VICTOR RAddress2091 N.W. 97TH AVENUEAddress2091 N.W. 97TH AVENUE

City-State-Zip: DORAL FL 33172 City-State-Zip: DORAL FL 33172

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: VICTOR ROLANDO RAMIREZ

PRESIDENT

01/15/2018