

2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P18000039716

Entity Name: DORAL WH1 INC.

Current Principal Place of Business:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146

Current Mailing Address:

890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 US

FEI Number: 38-4081884

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
890 SOUTH DIXIE HIGHWAY
CORAL GABLES, FL 33146 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: HAYDEE CEBALLOS

06/05/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name LOCOSELLI, JOSE J
Address CHEMIN DE MEDIËRE 57, AP. 202,
1936
City-State-Zip: VERBIER, VALAIS, SWITZERLAND
SWISS

Title VP
Name KESTIN, ROSS R
Address 1395 BRICKELL AVENUE #1010
City-State-Zip: MIAMI FL 33131

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: JOSE J LOCOSELLI

PRESIDENT

06/05/2020

Electronic Signature of Signing Officer/Director Detail

Date