

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002193

Entity Name: DORAL MONEY, INC.

Current Principal Place of Business:

100 RICHARD JACKSON BLVD
STE 140
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

100 RICHARD JACKSON BLVD
STE 140
PANAMA CITY BEACH, FL 32407

FEI Number: 52-2088039

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POWELL, RAYMOND
100 RICHARD JACKSON BLVD
STE 140
PANAMA CITY BEACH, FL 32407 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 CHAIRMAN
Name POUTON, CHRISTOPHER
Address 623 5TH AVENUE 13TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name MAK, PAUL
Address 623 5TH AVENUE 13TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name SIMPSON, THOMAS M.
Address 623 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name IVANOV, PENKO
Address 623 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name YEWER, DAVID
Address 623 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10022

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: THOMAS M. SIMPSON

SECRETARY

06/10/2013

Electronic Signature of Signing Officer/Director Detail Date