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NAME: AENOVA DORAL MANUFACTURING, INC

TYPE OF FILING: AFFIDAVIT TO CHANGE OFFICERS

COST:

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RETURN: CERTIFIED COPY AND GOOD STANDING PLEASE

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COVER LETTER

TO:	Amendment Section Division of Corporations		
SUBJ	IECT: Aenova Doral Manufacturing, Inc.	ame of Corporation	
DOC	UMENT NUMBER: <u>F15000002268</u>		
	nclosed Affidavit by Foreign Corporation itted for filing.	n to Change/Add Officer(s) and/or Director(s) and fee at	e
Please	e return all correspondence concerning thi	is matter to the following:	
<u>.</u>	Christopher F. Schultz, Esq. Name of Contact Person		
	Porzio, Bromberg & Newman, P.C. Firm/Company		
	156 West 56th Street, Suite 803 Address		
	New York, New York 10019 City/State and Zip Code		
E	CFSchultz@pbnlaw.com -mail address: (to be used for future annual n	eport notification)	
For fu	orther information concerning this matter,	please call:	
	Christopher F. Schultz at Name of Contact Person	Area Code & Daytime Telephone Number	
Enclo	sed is a check made payable to the Florid	a Department of State for the following amount:	
	\$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

TO:



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

(Note: Applicable	only during the first calcidat year of quantication)		
1. The name of the foreign corpora	The name of the foreign corporation as it appears on the records of the Florida Department of State is:		
Aenova Dorat Manufacturing,	Inc.		
2. This entity was authorized to tra	. This entity was authorized to transact business in Florida on May 22, 2015 and its Florida docume		
number is <u>F15000002268</u>			
3. This corporation was formed unc	This corporation was formed under the laws of <u>Delaware</u>		
4. The name and address of each of	. The name and address of each officer and/or director is as follows:		
Title:	Name and Address		
President	Ramon Torres		
	10400 N.W. 29th Terrace		
	Doral, FL 33172		
Vice President	Dietmar Rohleder		
	10400 N.W. 29th Terrace		
	Doral, FL 33172		
Secretary	Dietmar Rohleder		
	10400 N.W. 29th Terrace		
	Doral, FL 33172		
_			
(Att	ach additional pages if necessary)		
	Lecenout.		
Signature of an officer or director	Title of person signing		
yped or printed name of person signing	FILING FEE \$35		
	Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314		

CR2E127 (8/08)