

F15000002268

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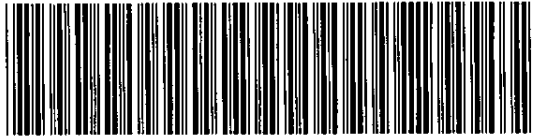
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NAME: AENOVA DORAL MANUFACTURING, INC

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Aenova Doral Manufacturing, Inc.
Name of Corporation

DOCUMENT NUMBER: F1500002268

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

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

CFSchultz@pbnlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christopher F. Schultz at (212) 265-6888
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 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:
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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

