

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004632

Entity Name: CRISTIANOS DORAL, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8200 NW 27TH ST
SUITE 109-110-111
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8200 NW 27TH ST
SUITE 109-110-111
MIAMI, FL 33122 US

New Mailing Address:

FEI Number: 03-0435949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVILA, JAIRO
8200 NW 27TH ST
SUITE 109-110-111
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVILA, JAIRO
Address: 8200 NW 27TH ST
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: DAVILA, LEIDY
Address: 8200 NW 27TH ST
City-St-Zip: MIAMI, FL 33122

Title: DV () Delete
Name: CASTRO, HOLLMAN G DV
Address: 8200 NW 27 ST SUITE 109-110
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: CEBALLOS, ADRIANA T
Address: 8200 NW 27 ST. SUITE 109-110
City-St-Zip: MIAMI, FL 33122

Title: T () Delete
Name: LOPEZ, LUIS E T
Address: 8200 NW 27 ST SUITE 109-110
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVILA, JAIRO E P
Address: 8200 NW 27TH ST
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: DAVILA, LEIDY F S
Address: 8200 NW 27TH ST
City-St-Zip: MIAMI, FL 33122

Title: V/M (X) Change () Addition
Name: CASTRO, HOLLMAN G V/M
Address: 8200 NW 27 ST SUITE 109-110
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: CEBALLOS, ADRIANA D
Address: 8200 NW 27 ST. SUITE 109-110
City-St-Zip: MIAMI, FL 33122

Title: D (X) Change () Addition
Name: LOPEZ, LUIS E D
Address: 8200 NW 27 ST SUITE 109-110
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIRO DAVILA

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date