

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055224

FILED
May 13, 2008
Secretary of State

Entity Name: DORAL THERAPY SERVICES, INC.

Current Principal Place of Business:

1200 NW 78 AVE STE 114
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78 AVE STE 114
MIAMI, FL 33126

New Mailing Address:

FEI Number: 81-0551965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE ESQ.
799 BRICKELL PLAZA
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUARTE, MAIRA
1200 NW 78 AVE
114
MIAMI, FL 33144 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: MAIRA DUARTE

05/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: FERNANDEZ, ELIZABETH
Address: 1200 NW 78 AVE STE 114
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: FERNANDEZ, ELIZABETH
Address: 1200 NW 78 AVE STE 114
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: DURTE, MAIRA
Address: 1200 NW 78 AVE STE 114
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: DUARTE, MAIRA
Address: 1200 NW 78 AVE STE 114
City-St-Zip: MIAMI, FL 33126

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAIRA DUARTE

PVST

05/13/2008

Electronic Signature of Signing Officer or Director

Date