

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000060848

FILED
Apr 28, 2003
Secretary of State

Entity Name: DORAL LIMOUSINES INC.

Current Principal Place of Business:

4124 SW 96 AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 55-7487
MIAMI, FL 33255

New Mailing Address:

FEI Number: 01-0708228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, EMILIO B
650 N.W. 43 AVENUE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, RAMON
Address: 5330 S.W. 77 COURT, 208J
City-St-Zip: MIAMI, FL 33155

Title: TA () Delete
Name: CORSA-DIAZ, LEONOR
Address: 5330 S.W. 77 COURT, 208J
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, RAMON
Address: 4124 S.W. 96 AVE
City-St-Zip: MIAMI, FL 33165

Title: TA (X) Change () Addition
Name: CORSA-DIAZ, LEONOR
Address: 4124 S.W. 96 AVE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAMON DIAZ

P

04/28/2003

_____ Electronic Signature of Signing Officer or Director

_____ Date