

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013445

Entity Name: DORADO ANTIQUES CORP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

10634 SW 148 AVE. DR.
MIAMI, FL 33196 US

New Principal Place of Business:

6360 SW 16 TERR
MIAMI, FL 33155 US

Current Mailing Address:

10634 SW 148 AVE. DR.
MIAMI, FL 33196 US

New Mailing Address:

6360 SW 16 TERR
MIAMI, FL 33155 US

FEI Number: 20-8360631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOLEDO, SONIA A
10634 SW 148 AVE. DR.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

TOLEDO, SONIA A
6360 SW 16 TERR
MIAMI, FL 33155 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:

05/01/2008

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: P () Delete
Name: TOLEDO, SONIA A
Address: 10634 SW 148 AVE. DR.
City-St-Zip: MIAMI, FL 33196 US

Title: S () Delete
Name: TOLEDO, ERASMO
Address: 10634 SW 148 AVE. DR.
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOLEDO, SONIA A
Address: 6360 SW 16 TERR
City-St-Zip: MIAMI, FL 33155 US

Title: S (X) Change () Addition
Name: TOLEDO, ERASMO
Address: 6360 SW 16 TERR
City-St-Zip: MIAMI, FL 33155 US

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: SONIA TOLEDO

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date