

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000899

FILED
Apr 30, 2009
Secretary of State

Entity Name: DORAL BUSINESS COUNCIL, INC.

Current Principal Place of Business:

2305 NW 107 AVE
SUITE 107
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107 AVE
SUITE 1M9 BOX 94
DORAL, FL 33172

Current Mailing Address:

2305 NW 107 AVE
SUITE 107
DORAL, FL 33172

New Mailing Address:

2315 NW 107 AVE
SUITE 1M9 BOX 94
DORAL, FL 33172

FEI Number: 42-1617317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, PETER
2315 NW 107 AVE
SUITE LM9 BOX 94
DORAL, FL 33172 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: COB () Delete
Name: ROMAN, BARBARA
Address: 8750 DORAL BLVD
City-St-Zip: DORAL, FL 33178

Title: VCF () Delete
Name: SANCHEZ, RALPH
Address: 283 CATALONIA AVE, # 100
City-St-Zip: CORAL GABLES, FL 33134

Title: VCC () Delete
Name: MEDINA-GOMEZ, NUBIELENA
Address: P.O. BOX 526668
City-St-Zip: MIAMI, FL 33152

Title: CCR () Delete
Name: ABBATE, ANDRE
Address: 9939 COSTA DEL SOL BLVD
City-St-Zip: DORAL, FL 33178

Title: VCGA () Delete
Name: TOME, JAY
Address: 6300 NW 53RD ST, STE 300
City-St-Zip: DORAL, FL 33166

Title: VCID () Delete
Name: GAZINA, RALPH
Address: 2305 NW 107 AVE, STE 107
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: SANCHEZ, RALPH
Address: 999 BRICKELL AVE SUITE 2400
City-St-Zip: MIAMI, FL 33131

Title: VCF (X) Change () Addition
Name: PANELL, ELI
Address: 8410 NW 53 TERR. SUITE 100
City-St-Zip: DORAL, FL 33166

Title: EB (X) Change () Addition
Name: MEDINA-GOMEZ, NUBIELENA
Address: P.O. BOX 526668
City-St-Zip: MIAMI, FL 33152

Title: EB (X) Change () Addition
Name: ROMANI, BARBARA
Address: DORAL BLVD
City-St-Zip: DORAL, FL 33178

Title: EB (X) Change () Addition
Name: WERMUTH, MICHAEL
Address: 8750 NW 36 ST. SUITE 220
City-St-Zip: DORAL, FL 33178

Title: BD (X) Change () Addition
Name: GAZITUA, RALPH
Address: 2801 NW 74 AVE. SUITE 100
City-St-Zip: MIAMI, FL 33166

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: PETER DE LA TORRE

ED

04/30/2009

Electronic Signature of Signing Officer or Director

Date