

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004375

FILED
Mar 17, 2008
Secretary of State

Entity Name: DORBYL DEVELOPMENT, S.A.

Current Principal Place of Business:

1800 S. OCEAN BLVD., UNIT 1402
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506
MORAITIS, COFAR, KARNEY & MORAITIS
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 52-1733661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R
SUITE 506
915 MIDDLE RIVER DRIVE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

MORAITIS, GEORGE R
915 MIDDLE RIVER DRIVE SUITE 506
FORT LAUDERDALE, FL 33304 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: GEORGE R. MORAITIS

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: DE CAMACHO, BERTHA Q
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: VD () Delete
Name: SERGIO, CAMACHO Q
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: SD () Delete
Name: CAMACHO, BERNARDO
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: T () Delete
Name: CAMACHO, ELSA
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: QUINTERO DE CAMACHO, BERTHA
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: VD (X) Change () Addition
Name: CAMACHO QUINTERO, SERGIO
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: SD (X) Change () Addition
Name: FERNANDEZ DE SOTO, GUILLERMO
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

Title: T (X) Change () Addition
Name: CAMACHO DE ROBLEDO, ELSA
Address: 1800 S. OCEAN BLVD., UNIT 1402
City-St-Zip: POMPANO BEACH, FL

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: BERTA QUINTERO DE CAMACHO

D

03/17/2008

Electronic Signature of Signing Officer or Director

Date