

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K34143

Entity Name: DORADO REALTY, INC.

FILED  
Feb 16, 2005  
Secretary of State

## Current Principal Place of Business:

9100 S.W. 86 ST.  
MIAMI, FL 33173 US

## Current Mailing Address:

9100 S.W. 86 ST.  
MIAMI, FL 33173 US

## New Principal Place of Business:

9769 S. DIXIE HWY  
201  
MIAMI, FL 33156 US

## New Mailing Address:

9769 S. DIXIE HWY  
201  
MIAMI, FL 33156 US

FEI Number: 65-0214339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J  
601 BRICKELL KEY DR.  
STE. 201  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

OGDEN, RICHARD W  
9769 S. DIXIE HWY  
201  
MIAMI, FL 33156 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: RICHARD W. OGDEN

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: GOMEZ, AMELIA  
Address: 9100 S.W. 86 ST.  
City-St-Zip: MIAMI, FL

Title: VPS ( ) Delete  
Name: GOMEZ, MARCO  
Address: 9100 S.W. 86 ST.  
City-St-Zip: MIAMI, FL

Title: AS ( ) Delete  
Name: GUTIERREX, RENALDY J  
Address: 601 BRICKELL KEY DR STE 201  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: OGDEN, RICHARD W  
Address: 9769 S. DIXIE HWY 201  
City-St-Zip: MIAMI, FL 33156

Title: DVPS (X) Change ( ) Addition  
Name: OGDEN, ANDREW J  
Address: 9769 S. DIXIE HWY 201  
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change ( ) Addition  
Name: LEEDS, KRISTIN O  
Address: 9769 S. DIXIE HWY 201  
City-St-Zip: MIAMI, FL 33156

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: RICHARD W. OGDEN

DP

02/16/2005

Electronic Signature of Signing Officer or Director

Date