FOR PROFIT CORPORATION

Mar 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # K34143 03-28-2003 90068 004 ***150.00 1. Entity Name DORADO REALTY. INC. 70033397 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address 9100 SW 86 Street 9100 SW 86 Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Miami, Florida City & State Miami, Florida 4. FEI Number Applied For 65-0214339 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33173 33173 USA USA Fee Required 7. Name and Address of Current Registered Agent Gutierrez, Renaldy J. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 601 Brickell Key Drive IN THIS SPACE Suite 201 Miami 8. The above named entity submits this statement for the purpost of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE January 1 - May 1 Fee ts \$150,00 After May 1, Fee Is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. DPT TITLE TITLE NAME NAME Gomez, Amelia: : STREET ADDRESS STREET ADDRESS 9100 Św. 86: Street Miami, Florida 33173 CITY-ST-ZIP CITY-ST.7IP TITLE TITLE VPS NAME NAME Gamez, Marco STREET ADDRESS STREET ADDRESS 9100 ŚW 86 Street Miami, Florida 331 CITY-ST-ZIP CITY-ST-ZIP DITLE NAME NAME Gutierrez, Renaldy J. STREET ADDRESS STREET ADDRESS 601 Brickell Key Drive, Suite 201 DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP Miami, Florida 33173 TITI F TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like employeded

TITLE

NAMÉ

STREET ADDRESS

CITY ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OR DIRECTOR