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Secretary of State

04-28-1999 90037 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K84960					
1. Corporation Name DOPRA PETRO MINING, INC.					
Principal Place of Business 2301 COLLINS AVE M-25 MIAMI BEACH FL 33139 US			Mailing Address 2301 COLLINS AVE M-25 MIAMI BEACH FL 33139 US		
2. Principal Place of Business 21 8514 NORTHWEST 66 ST Suite, Apt. #, etc. 22 NONE City & State 23 MIAMI, FLORIDA Zip 24 33166 Country 25 U.S.A.		2a. Mailing Address 26 8514 NORTHWEST 66 ST Suite, Apt. #, etc. 27 NONE City & State 28 MIAMI, FLORIDA Zip 29 33166 Country 30 U.S.A.		3. Date Incorporated or Qualified 05/01/1989 4. FEI Number 65-0115728 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent PRADO, JOSE A. 13420 SW 50 ST MIAMI FL 33175					
10. Name and Address of New Registered Agent 81 Name PRADO, JOSE A. 82 Street Address (P.O. Box Number is Not Acceptable) 83 17860 SOUTHWEST 168 STREET 84 City MIAMI, 85 Zip Code FL 33137					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE <i>Jose A. Prado</i> JOSE A. PRADO/PRESIDENT DATE APRIL 20TH, 1999 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE PD <input type="checkbox"/> DELETE NAME PRADO, JOSE A. STREET ADDRESS 13420 SW 50 ST CITY-STATE-ZIP MIAMI FL					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME PRADO, JOSE A. 1.3 STREET ADDRESS 17860 SW 168 ST 1.4 CITY-STATE-ZIP MIAMI, FL 33187 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP					

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Jose A. Prado* **JOSE A. PRADO** **APRIL 20TH, 1999.** 305-5939922
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)