

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007630

FILED
May 30, 2009
Secretary of State

Entity Name: ONE DORAL, INC.

Current Principal Place of Business:

10305 NW 41 ST
DORAL, FL 33178

New Principal Place of Business:

9600 NW 38TH ST
206
DORAL, FL 33178

Current Mailing Address:

4626 NW 111 CT
DORAL, FL 33178

New Mailing Address:

9600 NW 38TH ST
206
DORAL, FL 33178

FEI Number: 65-1153503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SELLAN, MANUEL SEC.
10911 NW 47TH LN.
DORAL, FL 33178 US

Name and Address of New Registered Agent:

RUIZ, ALBERTO J
9600 NW 38TH ST
206
DORAL, FL 33178 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: ALBERTO J RUIZ

05/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ, ALBERTO J
Address: 4626 NW 111TH CT
City-St-Zip: DORAL, FL 33178

Title: SEC. () Delete
Name: SELLAN, MANUEL
Address: 10911 N.W. 47TH LANE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: PUIG-CORVE, OSCAR
Address: 5232 NW 112 PL
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUIZ, ALBERTO J
Address: 4626 NW 111TH CT
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: PUIG-CORVE, OSCAR
Address: 5232 NW 112 PL
City-St-Zip: MIAMI, FL 33178

Title: SEC (X) Change () Addition
Name: SELLAN, MANUEL
Address: 10911 N.W. 47TH LANE
City-St-Zip: DORAL, FL 33178

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: ALBERTO J RUIZ

PRES

05/30/2009

Electronic Signature of Signing Officer or Director

Date