

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007630

FILED
Jun 30, 2010
Secretary of State

Entity Name: ONE DORAL, INC.

Current Principal Place of Business:

9600 NW 38TH ST
206
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9600 NW 38TH ST
206
DORAL, FL 33178

New Mailing Address:

FEI Number: 65-1153503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ALBERTO J RUIZ

PRES

06/30/2010

Electronic Signature of Signing Officer or Director

Date