2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004632

FILED Apr 29, 2005 Secretary of State

Entity Name: CENTRO INTERNACIONAL DE ALABANZA DORAL, INC.

Current Principal Place of Business: New Principal Place of Business: 8200 NW 27TH ST SUITE 109-110-111 MIAMI, FL 33122 **New Mailing Address: Current Mailing Address:** 8200 NW 27TH ST SUITE 109-110-111 MIAMI, FL 33122 FEI Number: 03-0435949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVILA, JAIRO DAVILA, JAIRO 8527 PINES BLVD STE 212 8200 NW 27TH ST US PEMBROKE PINES, FL 33024 SUITE 109-110-111 MIAMI, FL 33122 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: 04/29/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DAVILA, JAIRO Name: DAVILA, JAIRO Name: 8527 PINES BLVD STE 212II Address: 8200 NW 27TH ST Address: MIAMI, FL 33122 City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change () Addition JIMENEZ, EDUARDO Name: Name: Address: 9201 SW 105TH ST Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition HERNANDEZ, ADRIANNA Name: Name: 8920 SW 102ND CT Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DAVILA, LEIDY Name: DAVILA, LEIDY 8527 PINES BLVD STE 212 Address: Address: 8200 NW 27TH ST City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: MIAMI, FL 33122 Title: () Delete Title: () Change () Addition JIMENEZ, ENITH Name: Name: 9201 SW 105TH ST Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAIRO DAVILA DP 04/29/2005