2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009637

Entity Name: GREATER DORAL CHAMBER OF COMMERCE, INC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11402 NW 41ST 11402 NW 41ST ST 194 DORAL, FL 33178

DORAL, FL 33178

Current Mailing Address: New Mailing Address:

PO BOX 226635 DORAL, FL 33122

FEI Number: 02-0661007 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:

MORALES, MARIDALIA B
4120 NW 120TH WAY
4120 NW 120TH WAY
5 SUNRISE, FL 33323 US
5 MORALES, MARIDALIA B
7 P. O. BOX 226635
7 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: 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: BERRIOS, MARIDALIA Name: BERRIOS, MARIDALIA

Address: 11402 NW 41ST Address: 11402 NW 41ST ST City-St-Zip: DORAL, FL 33178 City-St-Zip: DORAL, FL 33178

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 RUBI, JUAN
 Name:
 RUBI, JUAN

 Address:
 11402 NW 41ST
 Address:
 11402 NW 41ST ST

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MORALES, CARLOS H
 Name:
 MORALES, CARLOS H

 Address:
 11402 NW 41ST
 Address:
 11402 NW 41ST ST

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

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: MARIDALIA BERRIOS-MORALES P 04/30/2004