

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002321

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE DOMINO NETWORK, INC.

Current Principal Place of Business:

6800 SW 40TH ST., #249
MIAMI, FL 33155

New Principal Place of Business:

6800 SW 40TH ST.
#107
MIAMI, FL 33155

Current Mailing Address:

6800 SW 40TH ST., #249
MIAMI, FL 33155

New Mailing Address:

6800 SW 40TH ST.
#107
MIAMI, FL 33155

FEI Number: 86-1055389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN G
10 NW LE JEUNE RD., SUITE 610
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DIAZ, JUAN G
10 NW LE JEUNE RD.,
SUITE 610
MIAMI, FL 33126 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:

04/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARGUELLES, MARIA T
Address: 6800 SW 40TH ST., #249
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ARGUELLES, BLANCA S
Address: 6800 SW 40TH ST., #249
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: ROBAINA, JUAN C
Address: 6800 SW 40TH ST., #249
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARGUELLES, MARIA T
Address: 6800 SW 40TH ST., #107
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: BEZOS, BEATRIZ M
Address: 6800 SW 40TH ST., #107
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: ALMEIDA, CIRA M
Address: 6800 SW 40TH ST., #107
City-St-Zip: MIAMI, FL 33155

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: MARIA TERESA ARGUELLES

DIR

04/30/2005

Electronic Signature of Signing Officer or Director

Date