

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005577

FILED
May 16, 2008
Secretary of State

Entity Name: DORAL OPTIMIST CLUB, INC.

Current Principal Place of Business:

11555 NW 58TH ST
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 650698
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 20-5367773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

ROLANDO REYES
12681 SW 135TH TERR
MIAMI, FL 33265 US

Name and Address of New Registered Agent:

ROLANDO REYES P
10923 NW 79ST
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: ROLANDO REYES

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HECTOR, RODRIGUEZ
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: JORGE, CASCUDO
Address: 9320 FOUNTAINBLEAU BLVD #415
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: SAMMY, DOMINGUEZ
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: JOSE, CARTELLE
Address: 455 ALT 19TH SOUTH K 179
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: SHELTON, REYES
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265

Title: D () Delete
Name: JUSTIN, REYES
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIQUEZ, HECTOR VP
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265 US

Title: D (X) Change () Addition
Name: CAMACHO, MARIA
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: DOMINGUEZ, SAMMY
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265 US

Title: D (X) Change () Addition
Name: DOMINGUEZ, CARY
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265 US

Title: D (X) Change () Addition
Name: REYES, SHELTON
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265 US

Title: D (X) Change () Addition
Name: REYES, JUSTIN
Address: P O BOX 650698
City-St-Zip: MIAMI, FL 33265 US

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: ROLANDO REYES

P

05/16/2008

Electronic Signature of Signing Officer or Director

Date