2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003576

Entity Name: THE DORAL ACADEMY, INC.

Apr 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2450 NW 97TH AVE. MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

6361 SUNSET DRIVE 6255 BIRD RD MIAMI-DADE, FL 33155 MIAMI, FL 33143

FEI Number: 65-0944569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DCP (X) Change () Addition () Delete BARROSO, VICTOR BARROSO, VICTOR Name: Name: 1228 WEST AVE., #1405 Address: 2450 NW 97 AVE Address:

MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip: MIAMI, FL 33172 Title: () Delete Title: (X) Change () Addition

Name: RAMOS, ANGELA Name: RAMOS, ANGELA Address: 9405 NW 41 STREET Address: 2450 NW 97 AVE City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33172

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

ROVIROSA, RENE Name: ROVIROSA, RENE Name: Address: 7901 NW 103RD ST. Address: 2450 NW 97 AVE City-St-Zip: HIALEAH GARDENS, FL 33016 City-St-Zip: MIAMI, FL 33172

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

Name: GOMEZ, ILEANA Name: CUESTA, ELEANORA 2450 NW 97TH AVE Address: 2450 NW 97TH AVE Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

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

CID, MANNY Name: Name: 2450 NW 97 AVE Address: Address: MIAMI, FL 33172 City-St-Zip: City-St-Zip:

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

FUSTE, LUIS Name: Name: Address: Address: 2450 NW 97 AVE MIAMI, FL 33172 City-St-Zip: City-St-Zip:

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: VICTOR BARROSO Ρ 04/21/2009