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2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # N99000005589 DORAL NORTH BUSINESS CENTER, INC. Principal Place of Business Mailing Address 10181 N.W. 58TH ST. 10181 N.W. 58TH ST. UNIT 16 UNIT 16 MIAMI, FL 33178 MIAMI, FL 33178 04192004 No Chg-NP CR2E037 (10/03) 4. FEI Number Applied For 65-0966112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent and the second section of the second section is the second section of the second section of the second section of the second section s VALDERRAMA, CARLOS A DO NOT WRITE 10181 N.W. 58TH ST. UNIT 16 IN THIS SPACE MIAMI, FL 33178 8. The above named of in statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE. ad agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be 100000126289 04/23/04-80028-002 61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2004 10. OFFICERS AND DIRECTORS TITLE NAME VALDERRAMA, CARLOS A STREET ADDRESS 10181 N.W. 58TH ST., UNIT 16 CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME VALDERRAMA, LEONOR I STREET ADDRESS 10181 N.W. 58TH ST., UNIT 16 CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME VALDERRAMA, ERICK A STREET ADDRESS 10181 N.W. 58TH ST., UNIT 16 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33178 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR THINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED