

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000005589

FILED
Apr 30, 2003
Secretary of State

Entity Name: DORAL NORTH BUSINESS CENTER, INC.

Current Principal Place of Business:

8500 S.W. 8TH ST.
SUITE 222
MIAMI, FL 33144

New Principal Place of Business:

10181 N.W. 58TH ST.
UNIT 16
MIAMI, FL 33178

Current Mailing Address:

8500 S.W. 8TH ST.
SUITE 222
MIAMI, FL 33144

New Mailing Address:

10181 N.W. 58TH ST.
UNIT 16
MIAMI, FL 33178

FEI Number: 65-0966112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, CARLOS A
8500 S.W. 8TH ST.
SUITE 222
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VALDERRAMA, CARLOS A
10181 N.W. 58TH ST.
UNIT 16
MIAMI, 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: CARLOS A. VALDERRAMA

04/30/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDERRAMA, CARLOS A
Address: 8500 S.W. 8TH ST. SUITE 222
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: VALDERRAMA, LEONOR I
Address: 8500 S.W. 8TH ST. SUITE 222
City-St-Zip: MIAMI, FL 33144

Title: D () Delete
Name: VALDERRAMA, ERICK A
Address: 8500 S.W. 8TH ST. SUITE 222
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDERRAMA, CARLOS A
Address: 10181 N.W. 58TH ST., UNIT 16
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: VALDERRAMA, LEONOR I
Address: 10181 N.W. 58TH ST., UNIT 16
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: VALDERRAMA, ERICK A
Address: 10181 N.W. 58TH ST., UNIT 16
City-St-Zip: MIAMI, 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: CARLOS A. VALDERRAMA

D

04/30/2003

Electronic Signature of Signing Officer or Director

Date