

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91449 023 ***150.00

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DOCUMENT # P01000001725

1. Entity Name

DORAL INVESTMENT GROUP, INC.



Principal Place of Business

P.O. BOX 832137
MIAMI FL 33283-2137

Mailing Address

P.O. BOX 832137
MIAMI FL 33283-2137

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1066846**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BALLESTAS AND ASSOCIATES, INC.
7730 SW 68 TERRACE
MIAMI FL 33143

Name
COMPLETE CORPORATE SERVICES, INC.
Street Address (P.O. Box Number is Not Acceptable)
915 MIDDLE RIVER DR. # 410
City **FT. LAUDERDALE** FL Zip Code **33304**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, type or print name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☐ Delete
NAME **DE HERRERA, MARIA ROSERO**
STREET ADDRESS **7730 SW 68 TR.**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **PSD** ☒ Change ☐ Addition
NAME **DE HERRERA, MARIA ROSERO**
STREET ADDRESS **P.O. BOX 832137**
CITY-ST-ZIP **MIAMI, FL 33283-2137**

TITLE **VPTD** ☐ Delete
NAME **HERRERA, ALFONSO**
STREET ADDRESS **7730 SW 68 TR**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE **VPTD** ☒ Change ☐ Addition
NAME **HERRERA, ALFONSO**
STREET ADDRESS **P.O. BOX 832137**
CITY-ST-ZIP **MIAMI, FL 33283-2137**

TITLE **VPD** ☒ Delete
NAME **CABILERA, LUCIA**
STREET ADDRESS **7730 SW 68 TR.**
CITY-ST-ZIP **MIAMI FL 33143**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 607, 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/03

Daytime Phone #

CR2E034 (10/02)