

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

05-05-2003 91762 025 \*\*\*150.00

**2003 FOR PROFIT CORPORATION/  
 UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                                                                                                                                                                               |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT #</b> P01000007696                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                          |                                                                                                                              |                                                                   |
| 1. Entity Name<br><b>DOFER CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                          |                                                                                                                                                                                                               |                                                                   |
| Principal Place of Business<br>601 PONCE DE LEON BLVD SUITE 603<br>CORAL GABLES FL 33134                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          | Mailing Address<br>601 PONCE DE LEON BLVD SUITE 603<br>CORAL GABLES FL 33134                                                                                                                                  |                                                                   |
| 2. Principal Place of Business<br><b>CASAS RIEGNER</b><br>Suite, Apt. #, etc.<br><b>25 NE 39 ST.</b><br>City & State<br><b>MIAMI, FL.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          | 3. Mailing Address<br><b>C 25 NE 39 ST.</b><br>Suite, Apt. #, etc.<br><b>MIAMI FL</b><br>City & State                                                                                                         |                                                                   |
| Zip<br><b>33137</b> Country<br><b>USA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                          | 4. FEI Number<br><b>65-1106032</b> Applied For<br>Not Applicable                                                                                                                                              |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          | <input type="checkbox"/> CHECK HERE IF MAKING CHANGES                                                                                                                                                         |                                                                   |
| 6. Name and Address of Current Registered Agent<br><b>ALBORNOZ, WILLIAM H ESQ</b><br><b>901 PONCE DE LEON BLVD SUITE 603</b><br><b>CORAL GABLES FL 33134</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          | 7. Name and Address of New Registered Agent<br>Name<br><b>CATALINA CASAS</b><br>Street Address (P.O. Box Number is Not Acceptable)<br><b>25 NE 39 ST.</b><br>City<br><b>MIAMI</b> FL Zip Code<br><b>33131</b> |                                                                   |
| 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.<br>SIGNATURE  DATE<br><b>April 29/03</b><br>(NOTE: Registered Agent signature required when registering)                                                                                                                                                                                                                          |                                                                                                          |                                                                                                                                                                                                               |                                                                   |
| 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                          |                                                                                                                                                                                                               |                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                                                                                                  |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>D<br/>FERRO, EDUARDO R</b><br><b>901 PONCE DE LEON BLVD SUITE 603</b><br><b>CORAL GABLES FL 33134</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <input type="checkbox"/> Delete                                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                          | DATE: <b>April 29/03</b> 3055738473                                                                                                                                                                           |                                                                   |

CR2ED34 (10/02)