

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038405

FILED
May 05, 2008
Secretary of State

Entity Name: DORAL ASSET CORP.

Current Principal Place of Business:

11211 N.W. 71 STREET
MIAMI, FL 33178

New Principal Place of Business:

4614 NW 94 PL
MIAMI, FL 33178

Current Mailing Address:

4614 NW 94 PL
MIAMI, FL 33178

New Mailing Address:

FEI Number: 72-1610506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORAT, BARBARA
11211 N.W. 71 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MORAT, BARBARA
4614 NW 94 PL
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: _____

Electronic Signature of Registered Agent

05/05/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MINO, MIRTA S
Address: 11211 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: MORAT, BARBARA
Address: 11211 N.W. 71 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MINO, MIRTA S
Address: 4614 NW 94 PL
City-St-Zip: MIAMI, FL 33178

Title: ST (X) Change () Addition
Name: MORAT, BARBARA
Address: 4614 NW 94 PL
City-St-Zip: MIAMI, FL 33178

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA MORAT

Electronic Signature of Signing Officer or Director

ST

05/05/2008

Date