

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000068208

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: DORAL FOOD CORP.

Current Principal Place of Business:

2855 NW 112TH AVENUE
SUITE 2
MIAMI, FL 33172

New Principal Place of Business:

8009 NW 36 ST
SUITE 236-B
MIAMI, FL 33166

Current Mailing Address:

2855 NW 112TH AVENUE
SUITE 2
MIAMI, FL 33172

New Mailing Address:

8009 NW 36 ST
SUITE 236-B
MIAMI, FL 33166

FEI Number: 65-1120112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRIAGO, ANTONIO
2855 NW 112TH AVENUE
SUITE 2
MIAMI, FL 33172

Name and Address of New Registered Agent:

INTRIAGO, ANTONIO
8009 NW 36 ST
SUITE 236-B
MIAMI, FL 33166

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:

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: INTRIAGO, ANTONIO
Address: 2855 NW 112TH AVENUE NO. 2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: INTRIAGO, ANTONIO
Address: 8009 NW 36 ST # 236-B
City-St-Zip: MIAMI, FL 33166

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

SIGNATURE: ANTONIO INTRIAGO

PD

05/01/2002

Electronic Signature of Signing Officer or Director

Date