

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016374

Entity Name: DORIAN IV INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

777 NW 72 AVE
SUITE 2AA53
MIAMI, FL 33126

New Principal Place of Business:

3015 GRAND AVE
SUITE 175
COCONUT GROVE, FL 33133

Current Mailing Address:

777 NW 72 AVE
SUITE 2AA53
MIAMI, FL 33126

New Mailing Address:

3310-A MARY ST.
COCONUT GROVE, FL 33133

FEI Number: 02-0558280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, KAUFMAN S ESQ
11900 BISCAYNE BLVD
SUITE 511
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENMELEH, JOSEPH
Address: 777 N.W 72 AVE
City-St-Zip: MIAMI, FL 33126

Title: DVP () Delete
Name: BENMELEH, DORY
Address: 777 N.W 72 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BENMELEH, JOSEPH
Address: 3310-A MARY ST.
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVP (X) Change () Addition
Name: BENMELEH, DORY
Address: 3310-A MARY ST.
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSEPH BENMELEH

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date