

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040555

Entity Name: DORAL CELLULAR, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5511 NW 112 AVE
SUITE 110
MIAMI, FL 33178

New Principal Place of Business:

7636 NW 115 CT
MIAMI, FL 33178

Current Mailing Address:

5511 NW 112 AVE
SUITE 110
MIAMI, FL 33178

New Mailing Address:

7636 NW 115 CT
MIAMI, FL 33178

FEI Number: 04-3643602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARELA, ALEJANDRO
5511 NW 112 AVE
SUITE 110
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VARELA, ALEJANDRO
7636 NW 115 CT
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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VARELA, ALEJANDRO
Address: 5511 NW 112 AVE
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: MORALES, THARINE
Address: 5511 NW 112 AVE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VARELA, ALEJANDRO
Address: 7636 NW 115 CT
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: MORALES, THARINE
Address: 7636 NW 115 CT
City-St-Zip: MIAMI, FL 33178

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: THARINE MORALES

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date