2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061626

Entity Name: DORESTE DESIGNS INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8336 SW 40 ST 8336 BIRD ROAD MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

8336 SW 40 ST 8336 BIRD ROAD MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 42-1539293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DORESTE, M
 B336 SW 40 ST
 8336 BIRD ROAD

 MIAMI, FL 33165
 US
 MIAMI, FL 33165
 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: MANOLO DORESTE 04/29/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DORESTE, M
 Name:
 DORESTE, M

 Address:
 8336 SW 40 ST
 Address:
 8336 BIRD ROAD

 City-St-Zip:
 MIAMI, FL 33165
 City-St-Zip:
 MIAMI, FL 33155

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: MANOLO DORESTE MR 04/29/2004