

2004 FOR PROFIT CORPORATION ANNUAL REPORT

112

DOCUMENT # P02000113695



1. Entity Name
DORAL CITY REALTY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 AUG 26 PM 12:42

Principal Place of Business
11325 NW 59 TERR.
MIAMI, FL 33178

Mailing Address
131 SW 22ND AVE
MIAMI, FL 33135



2. Principal Place of Business
9901 NW 41 STREET
Suite, Apt. #, etc.

3. Mailing Address
9901 NW 41 STREET
Suite, Apt. #, etc.

08242004 Chg-P CR2E034 (10/03)

City & State
DORAL, FL

Country
USA

Zip
33178

4. FEI Number
27-0033828

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CONTEPELLI, BRIAN
10005 NW 51 TERRACE.
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name
MARCIO GUIMARAES

Street Address (P.O. Box Number is Not Acceptable)
11325 NW 59 TERRACE

City
MIAMI

FL Zip Code
33178

8. 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. I am familiar with, and accept the obligations of the registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

08/24/04
DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME PD
GUIMARAES, ROSULINA ☐ Delete
STREET ADDRESS
11325 NW 59TH TERR
CITY-ST-ZIP MIAMI, FL 33178

TITLE
NAME D
VENGOECHEA, INGRID C ☐ Delete
STREET ADDRESS
5921 SW 133 CT.
CITY-ST-ZIP MIAMI, FL 33186

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PD ☒ Change ☐ Addition
ROSULINA GUIMARAES
STREET ADDRESS
9901 NW 41 STREET
CITY-ST-ZIP DORAL, FL 33178

TITLE
NAME D ☒ Change ☐ Addition
INGRID C. VENGOECHEA
STREET ADDRESS
9901 NW 41 STREET
CITY-ST-ZIP DORAL, FL 33178

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/24/04
Date

Daytime Phone #

81260

272

DORAL CITY REALTY INC
11325 NW 59 TERR
MIAMI, FL 33178

Doc. #P02000113695


August 24, 2004

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

To Whom It May Concern:

The purpose of this letter is to let your office know that as of today I have not received the Annual Report form for my corporation for the year 2004. I tried renewing it by the Internet but it would not allow me to. Therefore, I have not been able to renew my corporation. I've called several times requesting it, and every time the response was, we will send you as soon as possible. Last week I spoke to one of your representative and I was instructed to send a reinstatement form along with a letter explaining what had happened. They also told me to include a check for \$150.00. I'm sending everything to your office the way I was told by one of your representative. If you need further information regarding this matter please, do not hesitate to contact me at your earliest convenience.

Thank you,


Rosulina Guimaraes
President