

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032056

Entity Name: CIUDAD DORAL CORP

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

3750 NW 114TH AVENUE
UNIT 2
DORAL, FL 33178 US

New Principal Place of Business:

9383 NW 13TH STREET
DORAL, FL 33172 US

Current Mailing Address:

3750 NW 114TH AVENUE
UNIT 2
DORAL, FL 33178

New Mailing Address:

9383 NW 13TH STREET
DORAL, FL 33172

FEI Number: 56-2334528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11892 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O&P TAX-ACCOUNTING CORP.
11892 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: PAULA I. AGUILAR

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRADEZ, CARLOS H
Address: 10710 NW 66TH STREET
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPIS, ANDREINA
Address: 10710 NW 66TH STREET# 304
City-St-Zip: DORAL, FL 33178 US

Title: VP () Change (X) Addition
Name: HERRADEZ, CARLOS
Address: 9383 NW 13TH STREET
City-St-Zip: DORAL, FL 33172 US

Title: D () Change (X) Addition
Name: ALCALA, LUIS
Address: 9383 NW 13TH STREET
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS HERRADEZ

VP

01/10/2006

Electronic Signature of Signing Officer or Director

Date