

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032056

Entity Name: CIUDAD DORAL CORP

FILED  
Feb 13, 2007  
Secretary of State

## Current Principal Place of Business:

9383 NW 13TH STREET  
DORAL, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

9383 NW 13TH STREET  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 56-2334528

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.  
11892 SW 8TH STREET  
PENTHOUSE VII  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

USA BUSINESS CONSULTING GROUP, CORP.  
11890 SW 8TH STREET PH 7  
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: FELIPE CANIZALEZ, PRESIDENT

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRADEZ, CARLOS  
Address: 9383 NW 13TH STREET  
City-St-Zip: DORAL, FL 33172 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LUIS ALCALA

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date