

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032056

Entity Name: CIUDAD DORAL CORP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9383 NW 13TH STREET
DORAL, FL 33172 US

Current Mailing Address:

9383 NW 13TH STREET
DORAL, FL 33172

New Principal Place of Business:

10400 NW 33RD STREET SUITE 270
SUITE 270
DORAL, FL 33178 US

New Mailing Address:

10400 NW 33RD STREET SUITE 270
SUITE 270
DORAL, FL 33178 US

FEI Number: 56-2334528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USA BUSINESS CONSULTING GROUP, CORP.
11890 SW 8TH STREET PH 7
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCALA, LUIS E
Address: 10400 NW 33RD STREET SUITE 270
City-St-Zip: DORAL, FL 33178 US

Title: VP () Change (X) Addition
Name: GARAVITO, ALEJANDRA
Address: 10400 NW 33RD STREET SUITE 270
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2009

Electronic Signature of Signing Officer or Director

Date