

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055399

Entity Name: DORAL ELITE TITLE, CORP.

FILED
Feb 27, 2004
Secretary of State

Current Principal Place of Business:

9901 NW 41 STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6440 NW 114TH AVENUE
434
MIAMI, FL 33178

New Mailing Address:

9901 NW 41 STREET
MIAMI, FL 33178

FEI Number: 14-1886088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL SOLUTIONS & INVESTMENT SERVICES, IN
6440 NW 114 AVENUE
434
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VARELA, KAREN L
9901 NW 41 STREET
MIAMI, FL 33178 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: KAREN L VARELA

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LORENZO, CLARA
Address: 6440 NW 114 AVENUE, #434
City-St-Zip: MIAMI, FL 33178

Title: S (X) Delete
Name: JEFFREY, ROA
Address: 6440 NW 114 AVENUE, #434
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VARELA, KAREN L
Address: 9901 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

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 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: KAREN L VARELA

P

02/27/2004

Electronic Signature of Signing Officer or Director

Date