

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082383

FILED
Apr 10, 2007
Secretary of State

Entity Name: DORAL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

6605 SW 164 AVE.
MIAMI, FL 33193

New Principal Place of Business:

420 NW 67 ST.
103
BOCA RATON, FL 33487

Current Mailing Address:

6605 SW 164 AVE
MIAMI, FL 33193

New Mailing Address:

420 NW 67 ST
103
BOCA RATON, FL 33487

FEI Number: 90-0101215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, RAIMUNDO L
6605 SW. 164 AV.
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RHODES, WILLIAM J
420 NW 67 ST
103
BOCA RATON, FL 33487 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: WILLIAM RHODES

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, RAIMUNDO
Address: 6605 SW 164 AV.
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RHODES, WILLIAM J
Address: 420 NW 67 ST
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM J RHODES

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date