

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2006
Secretary of State**

DOCUMENT# P03000084119

Entity Name: DORAL DESIGN CORP

Current Principal Place of Business:

8243 NW 107 PATH
3
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8243 NW 107 PATH
3
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-0130603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ANTONIO A
7250 NW 114 AVENUE
207
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CALDERON, ANTONIO A
8243 NW 107 PATH
3
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: _____ 10/04/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALDERON, ANTONIO A
Address: 5284 NW 114 AV #205
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALDERON, ANTONIO A
Address: 8243 NW 107 PATH #3
City-St-Zip: MIAMI, FL 33178

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

Title: VP () Change (X) Addition
Name: DE CORDOVA, NELLA M
Address: 8243 NW 107 PATH #3
City-St-Zip: MIAMI, FL 33178

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: ANTONIO CALDERON PD 10/04/2006
Electronic Signature of Signing Officer or Director Date