

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148644

FILED
Jan 12, 2005
Secretary of State

Entity Name: DORAL ACCESS REALTY USA, INC.

Current Principal Place of Business:

8001 NW 36TH STREET
SUITE 100
MIAMI, FL 33166

New Principal Place of Business:

8001 NW 36TH STREET
SUITE 100
DORAL, FL 33166

Current Mailing Address:

8001 NW 36TH STREET
SUITE 100
MIAMI, FL 33166

New Mailing Address:

8001 NW 36TH STREET
SUITE 100
DORAL, FL 33166

FEI Number: 20-0474888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGULO, ANGEL
8001 NW 36TH STREET
SUITE 100
MIAMI, FL 33166 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: D () Delete
Name: ANGULO, ANGEL
Address: 8001 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANGULO, ANGEL
Address: 8001 NW 36TH STREET
City-St-Zip: DORAL, FL 33166

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: ANGEL ANGULO

D

01/12/2005

Electronic Signature of Signing Officer or Director

Date