

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148644

FILED
Jan 11, 2008
Secretary of State

Entity Name: DORAL ACCESS REALTY USA, INC.

Current Principal Place of Business:

8001 NW 36TH STREET
SUITE 100
DORAL, FL 33166

New Principal Place of Business:

10556 NW 26TH STREET
SUITE D-101
DORAL, FL 33172

Current Mailing Address:

8001 NW 36TH STREET
SUITE 100
DORAL, FL 33166

New Mailing Address:

10556 NW 26TH STREET
SUITE D-101
DORAL, FL 33172

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 L
8001 NW 36TH STREET
SUITE 100
DORAL, FL 33166 US

Name and Address of New Registered Agent:

ANGULO, ANGEL L
10556 NW 26TH STREET
SUITE D-101
DORAL, FL 33172 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: ANGEL L ANGULO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANGULO, ANGEL L MR
Address: 10556 NW 26TH STREET, SUITE D-101
City-St-Zip: DORAL, FL 33172

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: ANGEL L. ANGULO

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date