

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029352

FILED
Mar 07, 2005
Secretary of State

Entity Name: DORAL INVESTMENT & TRADING GLOBAL CORP

Current Principal Place of Business:

10773 NW 58TH ST
MIAMI, FL 33178

New Principal Place of Business:

10773 NW 58TH ST
600
MIAMI, FL 33178

Current Mailing Address:

2351SW 37TH AVE.
PH 7
MIAMI, FL 33145

New Mailing Address:

10773 NW 58TH ST
600
MIAMI, FL 33178

FEI Number: 20-2446838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOERKE, FREDDY R
2351 SW 37TH AVE.
PH 7
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOERKE, FREDDY R
10773 NW 58TH ST
600
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:

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOERKE, FREDDY R
Address: 2351 SW 37 TH AVE PH 7
City-St-Zip: MIAMI, FL 33145

Title: V () Delete
Name: DIEZ DE GOERKE, REGINA M
Address: 2351 SW 37 TH AVE PH 7
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOERKE, FREDDY R
Address: 10773 NW 58TH ST # 600
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: DIEZ DE GOERKE, REGINA M
Address: 10773 NW 58TH ST # 600
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 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: FREDDY GOERKE

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date