

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077348

Entity Name: MT DORAL, INC.

FILED  
Jul 08, 2005  
Secretary of State

## Current Principal Place of Business:

800 DOUGLAS RD PH  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

800 DOUGLAS RD PH  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 20-1164322

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF &  
SITTERSON, PA  
150 W FLAGLER ST STE 2200  
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAS, JUAN C  
Address: 800 DOUGLAS RD PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MAS, JORGE  
Address: 800 DOUGLAS RD PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MAS, JOSE  
Address: 800 DOUGLAS RD PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: MARTIN, PEDRO A  
Address: 1200 BRICKELL AVE STE 1840  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MARTIN, DAVID P  
Address: 1200 BRICKELL AVE STE 1840  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MAS, JUAN C PRES  
Address: 800 DOUGLAS RD PH  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MARTIN, PEDRO A VP  
Address: 1200 BRICKELL AVE STE 1840  
City-St-Zip: MIAMI, FL 33131

Title: SEC. (X) Change ( ) Addition  
Name: MARTIN, DAVID P SEC.  
Address: 1200 BRICKELL AVE STE 1840  
City-St-Zip: MIAMI, FL 33131

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: JUAN CARLOS MAS

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date