2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000093138

1. Entity Name
DORAL NEW HOLDINGS INC.



FILED Apr 26, 2006 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

7261 S.W. 122ND COURT MIAMI, FL 33183 7261 S.W. 122ND COURT MIAMI, FL 33183



04182006

No Chg-P

CR2E034 (11/05)

FEI Number
 20-2613987

Applied For Not Applicab

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MENDEZ, SERGIO L 901 PONCE DE LEON BLVD., #304 CORAL GABLES, FL 33134

the obligations of registered agent

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and congan						
SIGNATURE Signature, typed or pxirited name of registered agent and title if applicable. (NOTE: Registered A				required when reinstating)	· · DATE	
FIL After M	E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign F Trust Fund Contributi		\$5.00 May Be Added to Fees	1000000534883 05708706-80031-001	150.00
10.	OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RODRIGUEZ, RAMON J 7261 S.W. 122ND COURT MIAMI, FL 33183					
HITLE NAME STREET ADDRESS CITY-ST-ZIP	STD RODRIGUEZ, MARIA A 7261 S.W. 122ND COURT MIAMI, FL 33183				- -	- :
TITLE NAME STREET ADDRESS					**************************************	

8. 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. I am famillar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am famillar with, and acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath, that I am an officer or direction 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/25/200

<u> 305 ~ / 865</u>5 Daytime Phone #