

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097529

FILED
Apr 08, 2008
Secretary of State

Entity Name: DORAL INTERNATIONAL ENTERPRISES INC

Current Principal Place of Business:

7171 CORAL WAY SUITE 316
MIAMI, FL 33155

New Principal Place of Business:

444 E 25TH ST
HIALEAH, FL 33013

Current Mailing Address:

7171 CORAL WAY SUITE 316
MIAMI, FL 33155

New Mailing Address:

444 E 25TH ST
HIALEAH, FL 33013

FEI Number: 11-3722168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENCIA, JOHN
7171 CORAL WAY SUITE 316
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VALENCIA, JOHN
444 E 25TH ST
HIALEAH, FL 33013 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: JOHN VALENCIA

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, JOHN
Address: 4755 S.W. 8 STREET
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENCIA, JOHN
Address: 444 E 25TH ST
City-St-Zip: HIALEAH, FL 33013

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: JOHN VALENCIA

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date