

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102102

Entity Name: DORAL INN & APARTMENTS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

6801 NW 113 CT
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6801 NW 113 CT
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1384636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEAN, ISILIO LUIS
6801 NW 113 CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MELEAN, ISILIO LUIS
6801 NW 113 CT
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: ISILIO MELEAN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCLEAN, ISILIO LUIS
Address: 6801 NW 113 CT
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VARGAS, LEANDRO
Address: 6801 NW 113 CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELEAN, ISILIO LUIS
Address: 6801 NW 113 CT
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: MELEAN, ISILIO ALFONSO
Address: 6801 NW 113 CT
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: ISILIO MELEAN

D/P

04/21/2005

Electronic Signature of Signing Officer or Director

Date