

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121325

Entity Name: 1675 DORAL CORP.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

C/O CBAJ 3001 PONCE DE LEON BLVD
STE 211
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O CBAJ 3001 PONCE DE LEON BLVD
STE 211
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0244232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF ERIC L. BRONFIELD, P.A.
300 SE 14TH ST.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JORGE GUTIERREZ
2121 PONCE DE LEON BLVD,
740
CORAL GABLES, FL 33134 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: JORGE GUTIERREZ

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALDERON, VICTOR
Address: 4243 N.W. 107 AVENUE, PMB 129
City-St-Zip: DORAL, FL 33178

Title: D () Delete
Name: CALDERON, PERLA DE
Address: 4243 N.W. 107 AVENUE, PMB 129
City-St-Zip: DORAL, FL 33178

Title: D (X) Delete
Name: BRONFELD, ERIC L
Address: 4243 N.W. 107 AVENUE, PMB 129
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALDERON, VICTOR
Address: 10773 NW 58TH STREET PMB 54
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: CALDERON, PERLA DE
Address: 10773 NW 58TH STREET PMB 54
City-St-Zip: MIAMI, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR CALDERON

P

02/13/2006

Electronic Signature of Signing Officer or Director

Date