

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121325

Entity Name: 1675 DORAL CORP.

FILED  
Jan 26, 2008  
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:**

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

**Name and Address of New Registered Agent:**

RICARDO DE LEO  
1681 NW 97 AVENUE  
DORAL, FL 33172 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: RICARDO DE LEO      01/26/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: VICTOR CALDERON      D      01/26/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date