

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007722

FILED
Mar 27, 2006
Secretary of State

Entity Name: GRAY DOLPHIN WATERFALLS, INC.

Current Principal Place of Business:

16235 SW 117 AVE UNIT 10
MIAMI, FL 33177

New Principal Place of Business:

16225 S.W. 117 AVENUE UNIT 14
MIAMI, FL 33177

Current Mailing Address:

16235 SW 117 AVE UNIT 10
MIAMI, FL 33177

New Mailing Address:

10110 HAITIAN DRIVE
MIAMI, FL 33189

FEI Number: 20-2278625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, OSMANY
16235 SW 117 AVE UNIT 10
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

QUESADA, OSMANY
10110 HAITIAN DRIVE
MIAMI, FL 33189 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: OSMANY QUESADA

03/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUESADA, OSMANY
Address: 16235 SW 117 AVE UNIT 10
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUESADA, OSMANY
Address: 10110 HAITIAN DRIVE
City-St-Zip: MIAMI, FL 33189

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: OSMANY QUESADA

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03/27/2006

Electronic Signature of Signing Officer or Director

Date