2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2007 8:00 am Secretary of State DOCUMENT # P05000080350 03-28-2007 90001 012 ***150.00 1. Entity Name 2250 DORAL CORP. Principal Place of Business Mailing Address 2002044 2250-52 N.W. 95TH AVENUE 2250-52 N.W. 95TH AVENUE MIAMI, FL 33172 US MIAMI, FL 33172 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-2950697 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEN, STEVEN ESQ. Street Address (P.O. Box Number is Not Acceptable) 5601 BISCAYNE BLVD. MIAMI, FL 33137 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and fiffs it applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change ☐ Addition TITLE PENA, PETER NAME NAME 2250-52 N.W. 95TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete ☐ Change □ Addition TITLE TITLE NAME PENA, ROBERT NAME STREET ADDRESS 2250-52 N.W. 95TH AVENUE STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition PENA, LORRAINE NAME NAME 2250-52 N.W. 95TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Delete TITLE П Спапое Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7)P CITY-ST-7IP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my 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 trusfee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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SIGNATURE:

changed, or on an attachment with ar