

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126130

FILED
Jun 03, 2007
Secretary of State

Entity Name: DORIA FINANCIAL INCORPORATED

Current Principal Place of Business:

1424 NW 178TH TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

8040 NW 155TH ST
216
MIAMI LAKES, FL 33016

Current Mailing Address:

1424 NW 178TH TERRACE
PEMBROKE PINES, FL 33029

New Mailing Address:

17932 NW 91ST COURT
HIALEAH, FL 33018

FEI Number: 20-3404388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORIA, GUADALUPE
21300 NE 8TH CT
UNIT #7
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORIA, GIANELLA M
Address: 1424 NW 178TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: DORIA, CAROL
Address: 1424 NW 178TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: DORIA, GUADALUPE
Address: 1424 NW 178TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: DORIA, DONALD
Address: 1424 NW 178 TERR
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORIA, GIANELLA M
Address: 17932 NW 91ST COURT
City-St-Zip: MIAMI, FL 33018

Title: V (X) Change () Addition
Name: DORIA, CAROL
Address: 17932 NW 91ST COURT
City-St-Zip: HIALEAH, FL 33018

Title: T (X) Change () Addition
Name: DORIA, NADEL
Address: 17932 NW 91ST COURT
City-St-Zip: HIALEAH, FL 33018

Title: S (X) Change () Addition
Name: DORIA, GIANCARLO
Address: 17932 NW 91ST COURT
City-St-Zip: HIALEAH, FL 33018 US

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: CAROL DORIA

V

06/03/2007

Electronic Signature of Signing Officer or Director

Date