

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129975

FILED
Apr 19, 2007
Secretary of State

Entity Name: DONAHUES TWO CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

18300 NW 62ND AVE
SUITE 320
MIAMI LAKES, FL 33015

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

18300 NW 62ND AVE
SUITE 320
MIAMI LAKES, FL 33015

FEI Number: 68-0614998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALFREDO
18300 NW 62ND AVE
SUITE 320
MIAMI LAKES, FL 33015 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: ALFREDO RODRIGUEZ

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEÑA-PARRA, ALBERTO
Address: 2121 PONCE DE LEON BLVD. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: PEÑA-GARCES, LILIANA
Address: 2121 PONCE DE LEON BLVD. 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEÑA-PARRA, ALBERTO
Address: 18300 NW 62ND AVE SUITE 320
City-St-Zip: MIAMI LAKES, FL 33015

Title: T (X) Change () Addition
Name: PEÑA-GARCES, LILIANA
Address: 18300 NW 62ND AVE SUITE 320
City-St-Zip: MIAMI LAKES, FL 33015

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: PEÑA-PARRA ALBERTO

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date