

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 16, 2006
Secretary of State**

DOCUMENT# P05000142517

Entity Name: DORAL WAREHOUSES, INC.

Current Principal Place of Business:

8360 W. FLAGLER ST., SUITE 200
MIAMI, FL 33144

New Principal Place of Business:

10480 37TH TERRACE
DORAL, FL 33178

Current Mailing Address:

8360 W. FLAGLER ST., SUITE 200
MIAMI, FL 33144

New Mailing Address:

10480 NW 37TH TERRACE
DORAL, FL 33178

FEI Number: 57-1208665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LUIS
8360 W. FLAGLER ST., SUITE 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MESA, VICTOR H
10480 NW 37TH TERRACE
DORAL, FL 33178 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: VICTOR H MESA

10/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MESA, VICTOR H
Address: 8360 W. FLAGLER ST., SUITE 200
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MESA, VICTOR H
Address: 10480 NW 37TH TERRACE
City-St-Zip: DORAL, FL 33178

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: VICTOR H MESA

PD

10/16/2006

Electronic Signature of Signing Officer or Director

Date