

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031834

FILED
Jan 10, 2007
Secretary of State

Entity Name: DORAL AQUARIUMS & REPTILES. INC.

Current Principal Place of Business:

9779 N.W. 32 STREET
DORAL, FL 33172

New Principal Place of Business:

2600 N.W. 87AVE
4
DORAL, FL 33172

Current Mailing Address:

9779 N.W. 32 STREET
DORAL, FL 33172

New Mailing Address:

8721 S.W. 53ST
MIAMI, FL 33165

FEI Number: 20-4429825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, ZERIOSHA
9779 NW 32 STREET
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ZAPATA, SANTIAGO
9779 NW 32 STREET
DORAL, FL 33172 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: SANTIAGO ZAPATA

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: ZAPATA, ZERIOSHA
Address: 9779 NW 32 STREET
City-St-Zip: DORAL, FL 33172

Title: V, S () Delete
Name: ZAPATA, SANTIAGO
Address: 9779 NW 32 STREET
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: ZAPATA, SANTIAGO
Address: 9779 NW 32 STREET
City-St-Zip: DORAL, FL 33172

Title: V, S (X) Change () Addition
Name: ZAPATA, ZERIOSHA
Address: 9779 NW 32 STREET
City-St-Zip: DORAL, FL 33172

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: SANTIAGO ZAPATA

P.T

01/10/2007

Electronic Signature of Signing Officer or Director

Date