

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149393

Entity Name: DORAL ESQUINA DE TEJAS, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

10200 NW 25TH STREET SUITE 101
DORAL, FL 33172

New Principal Place of Business:

10200 NW 25TH STREET
SUITE 101
DORAL, FL 33172

Current Mailing Address:

10200 NW 25TH STREET SUITE 101
DORAL, FL 33172

New Mailing Address:

10200 NW 25TH STREET
SUITE 101
DORAL, FL 33172

FEI Number: 20-5974913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTO, JUAN
10200 NW 25TH STREET SUITE 101
DORAL, FL 33172 US

Name and Address of New Registered Agent:

VENTO, JUAN
10200 NW 25TH STREET
SUITE 101
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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VENTO, JUAN
Address: 1822 SW 104TH PLACE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: VENTO, ROSA
Address: 1822 SW 104TH PLACE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN VENTO

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date