

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000279

FILED
May 01, 2009
Secretary of State

Entity Name: DORAL INTERNATIONAL TECHNOLOGIES CORPORATION

Current Principal Place of Business:

5524 NW, 114 AVE., UNIT 304
DORLA, FL 33178

New Principal Place of Business:

5255 NW, 112 AVE
UNIT 107
DORAL, FL 33178

Current Mailing Address:

5524 NW, 114 AVE., UNIT 304
DORLA, FL 33178

New Mailing Address:

5255 NW, 112 AVE
UNIT 107
DORAL, FL 33178

FEI Number: 26-4013690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GERALD
301 RACQUET CLUB RD., #302
WESTON, FL 33326 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: PD () Delete
Name: PADRON DE COLMENAREZ, DEYDIS N
Address: 5524 NW, 114 AVE., UNIT 304
City-St-Zip: DORLA, FL 33178

Title: VDS () Delete
Name: COLMENAREZ PADRON, JESUS A
Address: 5524 NW, 114 AVE., UNIT 304
City-St-Zip: DORLA, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: OJEDA SUAREZ, YUDITH C
Address: 5255 NW, 112 AVE, UNIT 107
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: OJEDA SUAREZ, YUDITH C
Address: 5255 NW, 112 AVE, UNIT 107
City-St-Zip: DORAL, FL 33178

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: YUDITH C. OJEDA SUAREZ

PVST

05/01/2009

Electronic Signature of Signing Officer or Director

Date