2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2005 08:00 AM DOCUMENT # P96000044382 **Secretary of State** PORT DORAL INVESTMENTS, INC. Principal Place of Business Mailing Address 10365 NW 46TH STREET MIAMI FL 33178 7384 NW 56TH STREET MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt # etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0684629 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 10365 NW 46TH STREET **MIAMI FL 33178** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete 14717 ☐ Change Addition NAME FERNANDEZ, MANUEL NAME U00000242019 STREET ADDRESS 10365 NW 46TH STREET STREET ADDRESS 02/24/0S-80068-007 1S0.00 CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP THILE ☐ Delete Tillia ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete une Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CLTY-ST-ZLP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 11116 ☐ Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-Si-ZIP

SIGNATURE: 4

CITY-ST-ZIP

TANNET THE BOTTOM TO HAVE OF SIGNING OFFICER OR DIRECTOR

2-22-2005

305-883-661

FILED