2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P9700Q105287 Secretary of State 1. Entity Name DORAL MEADOWS DEVELOPMENT CORP. Principal Place of Business _ Mailing Address PO BOX 56-2531 PO BOX 56-2531 **MIAMI FL 33256** MIAMI FL 33256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0813336 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARLADE, ALBERTO J Street Address (P.O. Box Number is Not Acceptable) 7050 SW 86 AVE MIAMI FL 33143 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE Change Addition TiTLE VAZQUEZ, OSMARA U00000237035 NAME NAME 02/21/05-80041-022 150.00 PO BOX 56-2531 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI FL 33256 Change ☐ Addition HITTE VSDT ☐ Delete THILE VAZQUEZ, MICHAEL JR NAME NAME PO BOX 56-2531 STREET ADDRESS STREET ADDRESS MIAMI FL 33256 CITY-ST-ZIP CITY ST-7IP Delete ☐ Change ☐ Addition THLE TITLE VASQUEZ, OSMARA NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 56-2531 CITY, ST- 7IP CITY-ST-ZIP MIAMI FL 33256 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete HILL 3317 NAME STREET ADDRESS STREET ADDRESS CITY-SI-7P CITY-ST-7IP

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.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/05 Date

305-669-861

FILED