2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000105213 1. Entity Name DORAL PROJECTS CORP. Principal Place of Business Mailing Address 8260 N.W. 70TH STREET 10873 N.W. 71 ST. MIAMI, FL 33166 MIAMI, FL 33178 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0889311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MANERI, CIRO DO NOT WRITE 8260 N.W. 70TH STREET MIAMI, FL 33166 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BAGLIO, CATALDO NAME STREET ADDRESS AVE, PPAL LA ESMERALDA RES, EL RISCO CITY-ST-ZIP CARACAS, VENEZUELA, CO *U000006328029* TITLE 04/25/05-80062-004 150.00 MANERI, CIRO NAME STREET ADDRESS 3449 TORREMOLINOS AVENUE CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME MANERI, JOSE A STREET ADDRESS CARACAS COUNTRY HOUSE #5A LA BOYERA DO NOT WRITE CITY-ST-ZIP CARACAS, VENEZUELA, IN THIS SPACE 11111 INDELICATO, ROSA NAME CARACAS COUNTRY HOUSE #5A LA BOYERA STREET ADDRESS CARACAS, VENEZUELA, CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 frustee 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-21-05

Date

FILED

(305) 593-9322