

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064987

Entity Name: VADI DORAL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

6910 S.W. 185 WAY
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

2420 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134

FEI Number: 65-0947309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, AILEEN PA
2420 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LARREA & ORTEGA
150 ALHAMBRA CIRCLE
SUITE 950
CORAL GABLES, FL 33134 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: AILEEN ORTEGA, ESQ.

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ROSARIO, LUIS
Address: 19720 NORTHWEST 2 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: LUIS ROSARIO

DPS

04/27/2005

Electronic Signature of Signing Officer or Director

Date