

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047501

FILED
Mar 11, 2004
Secretary of State

Entity Name: OGOS INTERNATIONAL, INC.

Current Principal Place of Business:

10365 SW 88 ST.
D4
MIAMI, FL 33176

New Principal Place of Business:

11866 SW 98 TERRACE
MIAMI, FL 33186

Current Mailing Address:

10365 SW 88 ST.
D4
MIAMI, FL 33176

New Mailing Address:

11866 SW 98 TERRACE.
MIAMI, FL 33186

FEI Number: 75-3053926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TOVAR, ILEANA ARIAS ESQ
1725 MAIN STREET SUITE 205
WESTON, FL 33326

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELGADO, AUGUSTO C
Address: 6431 SW 116 CT SUITE NO B
City-St-Zip: MIAMI, FL 33173

Title: VSD () Delete
Name: SOTO, JOSE MARIA
Address: 6431 SW 116 CT SUITE NO B
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DELGADO, AUGUSTO C
Address: 11866 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VSD (X) Change () Addition
Name: SOTO, JOSE MARIA
Address: 11866 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33186

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: JOSE M. SOTO

VSD

03/11/2004

Electronic Signature of Signing Officer or Director

Date