

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 19, 2005
Secretary of State**

DOCUMENT# P99000039513

Entity Name: CDO TECHNOLOGICAL PARTNER, INC.

Current Principal Place of Business:

13255 SW 57TH TERR
BLDG 14 UNIT 1
MIAMI, FL 33183

New Principal Place of Business:

8425 NW 8 STREET
SUITE 407
MIAMI, FL 33126

Current Mailing Address:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134

New Mailing Address:

8425 NW 8 STREET
SUITE 407
MIAMI, FL 33126

FEI Number: 59-3575196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, MARIA ELENA
5512 NW 72 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MUNOZ, MARIA ELENA
8425 NW 8 STREET
SUITE 407
MIAMI, FL 33126 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: MARIA ELENA MUNOZ 10/19/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUNOZ, GUSTAVO
Address: 5512 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MUNOZ, MARIA E
Address: 5512 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: TD () Delete
Name: MUNOZ, JOSE LUIS
Address: 5512 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: MUNOZ, EDWIN A
Address: 5512 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNOZ, GUSTAVO
Address: 8425 NW 8 STREET SUITE 407
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change () Addition
Name: MUNOZ, MARIA E
Address: 8425 NW 8 STREET SUITE 407
City-St-Zip: MIAMI, FL 33126

Title: TD (X) Change () Addition
Name: MUNOZ, JOSE LUIS
Address: 8425 NW 8 STREET SUITE 407
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: MUNOZ, EDWIN A
Address: 8425 NW 8 STREET SUITE 407
City-St-Zip: MIAMI, FL 33126

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: MARIA ELENA MUNOZ VD 10/19/2005
Electronic Signature of Signing Officer or Director Date