2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Jan 13, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F17266 CAPITAL INTERNATIONAL FINANCIAL INC. Principal Place of Business Mailing Address 395 ALHAMBRA CIRCLE 395 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01062004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2094966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FERDIE, AINSLEE R. **SUITE 215** 717 PONCE DE LEON BLVD. IN THIS SPACE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITI F DE ONA, JORGE A. NAME STREET ADDRESS 395 ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL TITLE NAME PEDROSO, JESUS 440 S.W. 23 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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:			
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #