## 2005 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F17266 1. Entity Name CAPITAL INTERNATIONAL FINANCIAL INC. Principal Place of Business Mailing Address 395 ALHAMBRA CIRCLE 395 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2094966 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FERDIE, AINSLEE R. DO NOT WRITE **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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE DE ONA, JORGE A. NAME STREET ADDRESS 395 ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES, FL U00000193252 ST TITLE PEDROSO, JESUS - 01/19/05-80062-004:1 NAME STREET ADDRESS 440 S.W. 23 AVENUE CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MARAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

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 trusted empowered to execute-this port 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.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

305-442-1256

Daytime Phone #