2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005624

Entity Name: OCCICOM INTERNATIONAL, L.L.C.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 SW 166 TERRACE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

522 SW 166 TERRACE WESTON, FL 33326

FEI Number: 65-0964577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, TULIO
522 SW 166 TERRACE
WESTON, FL 33326 US
JEAN, HADDAD
522 SW 166 TERRACE
WESTON, FL 33326 US
WESTON, FL 33326 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: JEAN HADDAD 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HADDAD, JEAN
 Name:

 Address:
 522 SW 166 TERRACE
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GOMEZ, LUIS
 Name:

 Address:
 522 SW 166 TERRACE
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLOBAL CONSULTING JO, B CORP.
 Name:

 Address:
 522 SW 166 TERRACE
 Address:

 City-St-Zip:
 WESTON, FL 33326
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEAN HADDAD MGR 04/30/2004