

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M40774

FILED
Jan 12, 2005
Secretary of State

Entity Name: OFE INTERNATIONAL, INC.

Current Principal Place of Business:

12100 SW 129TH COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX, 161081
MIAMI, FL 33116 US

New Mailing Address:

FEI Number: 59-2792041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHIZ, CARLOS A
12100 SW 129TH COURT
MIAMI, FL 33186 US

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: PD () Delete
Name: CAHIZ, CARLOS A.
Address: 12100 SW 129TH COURT
City-St-Zip: MIAMI, FL

Title: VDS () Delete
Name: CAHIZ, CARLOS
Address: 12100 SW 129TH COURT
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CAHIZ, TERESA
Address: 12100 SW 129TH COURT
City-St-Zip: MIAMI, FL

Title: SM () Delete
Name: FOLLIARD, KEVIN
Address: 12100 S.W. 129TH COURT
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CAHIZ, CHRISTIAN J.
Address: 12100 SW 129TH ST.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: CAHIZ, AXEL J.
Address: 12100 SW 129TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KELLY, JOYCE
Address: 12100 S.W. 129TH COURT
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 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: CARLOS A. CAHIZ

P, D

01/12/2005

Electronic Signature of Signing Officer or Director

Date