

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43545

FILED
Mar 26, 2004
Secretary of State

Entity Name: DELTEC INTERNATIONAL, INC.

Current Principal Place of Business:

1581 BRICKELL AVE.
1003
MIAMI, FL 33129 US

Current Mailing Address:

1581 BRICKELL AVE.
1003
MIAMI, FL 33129 US

New Principal Place of Business:

90 EDGE WATER DRIVE
422
CORAL GABLES, FL 33133 US

New Mailing Address:

90 EDGE WATER DRIVE
422
CORAL GABLES, FL 33133 US

FEI Number: 59-2821153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAMORANO, HUGO
1581 BRICKELL AVE.
SUITE 1003
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ZAMORANO, HUGO
90 EDGE WATER DRIVE
SUITE 422
CORAL GABLES, FL 33133 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: HUGO ZAMORANO

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: ZAMORANO, HUGO
Address: 1581 BRICKELL AVE., STE 1003
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: ZAMORANO, HUGO
Address: 90 EDGE WATER DRIVE, APT. 422
City-St-Zip: CORAL GABLES, FL 33133 US

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: HUGO ZAMORANO

DO

03/26/2004

Electronic Signature of Signing Officer or Director

Date