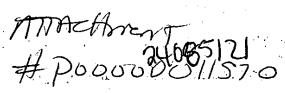
## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Sep 13, 2004 8:00 am Secretary of State **DOCUMENT # P00000011570** 09-13-2004 90010 030 \*\*\*150 00 NODO GROUP INTERNATIONAL, INC. Principal Place of Business Mailing Address 6701 NW 84TH AVENUE 6701 NW 84TH AVENUE MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 9908 MONTAGUE 9908 N Suite, Apt. #, etc. Suite, Apt. #, etc. 09082004 Cha-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 49.NW. TAURA ·65-0996059 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired ικΔ ص220 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BOCCALANDRO, ALFREAO** s (P.O. Box Number is Not Acceptable) Street Addre 4720 NW 114 AVE. #114 MIAMI, FL 33178 City FAMPA purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 6. The above named entity submits this statement for the the obligations of req SIGNATURE Signature, typed or printed name and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Addition TITLE TITLE Change BOCCALANDRO, MARIA NAME ALFREDO BOCCALANDRO NAME 4720 NW 114 AVE #104 STREET ADDRESS STREET ADDRESS 9908 MONTAGUE ST CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-7IP TAMPA FL TITLE ☐ Addition TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS -CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITI F TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver changed, or on an attachment w SIGNATURE:

**FILED** 



## **Nodo Group International**

9908 Montague St, Tampa FL 33626 p. 813-792-5550 f. 813-792-7429 www.nodogroup.com

September 8, 2004

Florida Department of State
Division of State
PO Box 1500
Tallahassee FL 32302-1500

Dear Sir/Madam,

Please find attached the 2004 Annual Report for Nodo Group International. I apologize for it being late but it was due to circumstances out of my control. First I did not receive the notice for the Annual Report, and second I have been since lat Friday trying to print the report online only to find this message:

Thank you for visiting the Florida Department of State website.

Due to the impending storm, Department of State Internet services will be unavailable beginning

6:00 p.m. Friday, September 3, 2004, through Tuesday, September 7, 2004 at 9:00 a.m.

barring any further interference resulting from Hurricane Frances.

We apologize for any inconvenience and hope you will visit again soon.

I talked earlier to one of your staff and explained what happened. They gave me instructions on how to download the report and told me to write a letter explaining that we did not receive the Annual Report and to send in the letter, Annual Report (with corrections) and a check for \$150. I appreciate your understanding in this matter.

Sincerely,

Alfredo Boccalandro

President and Managing Director