

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065698

Entity Name: VIVENDI INTERNATIONAL, INC.

FILED
Jan 27, 2004
Secretary of State

Current Principal Place of Business:

90 EDGEWATER DRIVE STE 1004
CORAL GABLES, FL 33133

New Principal Place of Business:

90 EDGEWATER DRIVE
SUITE 1004
CORAL GABLES, FL 33133

Current Mailing Address:

90 EDGEWATER DRIVE STE 1004
CORAL GABLES, FL 33133

New Mailing Address:

90 EDGEWATER DRIVE
SUITE 1004
CORAL GABLES, FL 33133

FEI Number: 65-1047276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZIOLI, SERGIO
90 EDGEWATER DRIVE STE 1001
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

PIZZIOLI, SERGIO
90 EDGEWATER DRIVE
SUITE 1004
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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIZZIOLI, SERGIO
Address: 90 EDGEWATER DRIVE STE 1001
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGIO PIZZIOLI

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date