FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jul 11, 2002 8:00 am Secretary of State

07-11-2002 90241 004 ***150.00

DOCUMENT # P000000 97255

ODG INTERNATIONAL CORPORATION

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN	80128567
2. Principal Place of Business 3. Mailin	g Address
	S. FLAHINGO Rd
Suite, Apt. #, etc. Suite.	Apt. #, etc.
# 234	DO NOT WRITE IN THIS SPACE
City & State City &	State 4. FEI Number Applied For
	mbroke Pines, FL 65-1047997 Not Applicable
Zip Country USA Zip	Country
33027 USA 3	Tee Required
	7. Name and Address of Current Registered Agent
DO NOT WEITE	Name VADit 7-A Con OUA
DO NOT WRITE	Street Address (P.O. Box Number is Not Acceptable)
IN THIS SPACE	The state of the s
IN THIS STACE	301 SW 85th Way # 108
	City C
And the second s	Penalphoke Dives III 2110 Code
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	
Signature, typed or printed name of registered agent and title if applicab	e. (NOTE: Registered Agent signature required when reinstating) DATE
9. This corporation is eligible to satisfy its Intangible	January 1 - May 1 Fee is \$150.00
Tax filing requirement and elects to do so.	After May 1. Fee is \$550.00
(See criteria on back)	Amended UBR is \$61:25 Trust Fund Contribution. Added to Fees Trust Fund Contribution.
11. OFFICERS AND DIRECTORS	State of Sta
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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 attachment with an address, with an address, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director attachment with an address, and that my name appears in Block 11 or on an analysis of the composition of the compo

SIGNATURE:

SENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRI

07/03/02

Daytime Phone #

Attachment 0# p00000 97255 60108567

July 08, 2002

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT P.O.BOX 1500 TALLAHASSEE, FL.32302-1500

RE: ODG International Corporation FEIN No. 65-1047997

We would like to request before your honorable department our company's exception to pay penalties generated by late filing of 2002 Uniform Business Report.

The reason of our delay was because we never received the UBR for to 2002 before.

You will find enclosed our UBR 2002 and check No. 1054 for \$ 150.00

Justiff acide

We hope you might understand our exposition.

Looking forward to hearing from you soon.

Sincerely,

Oneida Di Giussepe

ODG International Corporation