

06-09-2003 90113 010 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # P02000032679</b> 1. Entity Name DENIDANI CORP.		
Principal Place of Business URB LAGUNA DORADA #53-A KM 1, 5 VIA SAMBORONDON GUAYAQUIL ECAUDOR.		Mailing Address URB LAGUNA DORADA #53-A KM 1, 5 VIA SAMBORONDON GUAYAQUIL ECAUDOR.
2. Principal Place of Business 1400 Salzedo Street Suite, Apt. #, etc. 302 City & State Coral Gables, FL	3. Mailing Address 1400 Salzedo Street Suite, Apt. #, etc. 302 City & State Coral Gables, FL	[REDACTED]
4. FEI Number 04-3647624		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CASTRO, JOSE E 338 MINORCA AVE CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name <u>Carlos Xavier Gomez</u> Street Address (P.O. Box Number Is Not Acceptable) 1400 Salzedo Street # 302 City <u>Coral Gables</u> FL Zip Code <u>33134</u>
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>(x) Cecilia de Gomez</u> <u>Carlos X. Gomez</u> <u>(x) 06/03/03</u> <small>(Signature, typed or printed name of registered agent and use if applicable) (NOTE: Registered Agent's Signature required when appointing) DATE</small>		
FILE NOW!!! FEE IS \$150.00 After May 1 <sup>st</sup> 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
<b>10. OFFICERS AND DIRECTORS</b>		<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD GOMEZ, CARLOS <input type="checkbox"/> Delete URB LAGUNA DORADA #53-A KM 1, 6 VIA GUAYAQUIL ECAUDOR,	TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DE GOMEZ, CECILIA <input type="checkbox"/> Delete URB LAGUNA DORADA #53-A KM 1, 6 VIA GUAYAQUIL ECAUDOR,	PSD Gomez Carlos Xavier <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1400 Salzedo Street # 302 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	De Gomez Cecilia <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1400 Salzedo Street # 302 Coral Gables, FL 33134
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 changed, or on an attachment with an address, with all other info empowered.		
SIGNATURE: <u>(x) Cecilia de Gomez</u> <u>Carlos Xavier Gomez</u> <u>(x) 305-776-3767</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #</small>		CR2E034 (10/02)

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Attachment #

90139137

**Rolando E. Leiva, C.P.A., P.A.**  
**LAKESIDE COMMONS OFFICE PARK**  
**7400 S.W. 50th TERRACE, SUITE 302**  
**MIAMI, FLORIDA 33155-4481**  
**TELEPHONE # (305) 663-1511 FAX # (305) 663-3350**  
**E mail address: LEIVACPA@MSN.COM**

May 30, 2003

TO: ANNUAL REPORT FILING  
DIVISION OF CORPORATIONS  
~~P.O. BOX 6327~~  
TALLAHASSEE, FL 32314

FROM: DENIDANI CORP.  
CHARTER # P02000032679

REF: REQUEST FOR ABATEMENT OF EXTRA, POST MAY 1 FILING FEE

The purpose of this memo is to request abatement of the extra filing fee due to the fact that we are mailing our annual report after May 1, 2002.

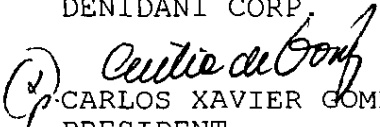
The original annual report never arrived at our location since your Department has the incorrect address (a typo when the corporation was registered) on file. Please note change of address on the attached annual report, which is now in Miami, Florida. This incorrect address abroad caused the request for payment to never arrive at our location. We are a very little corporation with almost no activity and were incorporated just last year.

Please process the attached and please waive the additional filing fee since we would have mailed this report by May 1 if we would had received the annual report advising us.

We assure this report will not be filed late again.

Respectfully submitted,

DENIDANI CORP.

  
CARLOS XAVIER GOMEZ  
PRESIDENT