2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P02000039493** 1. Entity Name 06-11-2004 90001 004 ***150.00 J&DL INTERNATIONAL, INC. Principal Place of Business Mailing Address 8170 NW 66 ST. 8170 NW 66 ST. MIAMIL FL 33166 SUITE 711 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address 2800 GLADES CIRCLE Suite, Apt. #, etc. Suite, Apt. #, etc. 06012004 CR2E034 (10/03) Cha-P SVITE E-1021 City & State 4. FEI Number Applied For City & State WESTON, FLORIDA 73-1640692 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RAPPORT, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 711 CORAL GABLES, FL 33134 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE Delete TITLE JIMENEZ, RICARDO H NAME NAME 8170 NW 66 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u> 1. 1.65</u>. t. . 5.10 d Delete TITLE ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an ascrepts, with all other like empowered. 05/01/2004 954)515-0301 **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Jun 11, 2004 8:00 am

Daytime Phone (

Attachment 54057/63 J&DL International, Inc.

June 9, 2004

Florida Department of State Division of Corporations Tallahassee FL 32314

Ref.:

J&DL International, Inc.

Doc. #:

P02000039493

Dear Sir/Madam:

This letter is written regarding the 2004 UBR Annual Report for this Corporation, which form we did not receive in our registered mailing address, as noticed by our new accountant.

We are sending the UBR Form for the year 2004, signed and with the information about the new corporation mailing address, where we are shure will be received the next year. Please take this explanation as an apology in our part, and accept this UBR 2004 with the information you needed and kindly maintain active our Corporation. Again, we apologize for any inconvenience

Very truly yours

J&DL International, Inc.

Leopoldo G. Ríos