2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT (AR)** Mar 15, 2004 8:00 am Secretary of State DOCUMENT # P02000052510 1. Entity Name 03-15-2004 90048 013 ***150.00 ODEPAL INTERNATIONAL, INC. Principal Place of Business Mailing Address P.O. BOX 143273 P.O. BOX 143273 CORAL GABLES FL 33114-3273 **CORAL GABLES FL 33114-3273** 2. Principal Place of Business 3. Mailing Address 5201 Blue Lagoon Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) Penthouse City & State City & State 4. FEI Number Applied For 03-0450439 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired 33126 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRIZ, GONZALO Street Address (P.O. Box Number is Not Acceptable) 16383 S.W. 97 ST. MIAMI FL 33196-3273 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE ☐ Delete NAME CATALAN, GUILLERMO F NAME 16383 S.W. 97TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change **X** Addition ☐ Delete TITI F TITLE Jose M. Arqueta 4854 Western Am. NAME NAME STREET ADDRESS STREET ADDRESS Bethesda, MD 20816 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS

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 address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO