## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 29, 2004 8:00 am Secretary of State DOCUMENT # P02000083962 1. Entity Name 03-29-2004 90392 004 \*\*\*150 00 BOCADALE CORP. Principal Place of Business Mailing Address 1390 BRICKELL AVENUE SUITE 200 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 MIAMI, FL 33131 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03252004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 43-1970772 Not Applicable Country Zip Country \$8.75 Additional 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 CASTILLO B, ALVARO Street Address (P.O. Box Number is Not Acceptable) 1390 BRICKELL AVENUE SUITE 200 MIAMI, FL 33131 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ■ Addition ☐ Delete TITLE TITI F DE HOFFMANN, HUGO A NAME NAME 1390 BRICKELL AVENUE SUITE 200 STREET ADDRESS STREET ADDRESS C/TY-ST-7IP MIAMI, FL 33131 CiTY-ST-7IP TITLE ☐ Delete TITLE Change Addition FLEISCHHEKER, CINTHYA M NAME NAME 1390 BRICKELL AVENUE SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TIT! F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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

SIGNATURE:

FILED