

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031190

FILED
Apr 23, 2004
Secretary of State

Entity Name: NANI INTERNATIONAL CORPORATION

Current Principal Place of Business:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

5150 S FLAMINGO RD
COOPER CITY, FL 33330

Current Mailing Address:

901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

5150 S FLAMINGO RD
COOPER CITY, FL 33330

FEI Number: 42-1587077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ.
901 PONCE DE LEON BLVD., SUITE 603
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

MORALES, GUSTAVO
5150 S FLAMINGO RD
COOPER CITY, FL 33330

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: GUSTAVO MORALES

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORALES, GUSTAVO
Address: 901 PONCE DE LEON BLVD., SUITE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, GUSTAVO
Address: 5150 S FLAMINGO RD
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO MORALES

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date