

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086892

FILED
Apr 21, 2004
Secretary of State

Entity Name: ONDINA CORP

Current Principal Place of Business:

POST OFFICE BOX 441059
MIAMI, FL 331441059 US

New Principal Place of Business:

Current Mailing Address:

14333 SW 62 STREET
MIAMI, FL 33183 US

New Mailing Address:

PO BOX 441059
MIAMI, FL 331441059 US

FEI Number: 20-9013919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESAS, JOSE
14333 SW 62 STREET
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MESAS, JOSE
14333 SW 62ND STREET
MIAMI, FL 33183 US

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:

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, JAVIER O
Address: 12941 NW 9 LANE
City-St-Zip: MIAMI, FL 33182

Title: VPD () Delete
Name: MOLENTINO, RUBEN D
Address: 435 NW 90 STREET
City-St-Zip: MIAMI, FL 33150

Title: TD () Delete
Name: MESAS, ALEXIS
Address: 14333 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

Title: SD () Delete
Name: GARCIA, AIDA Y
Address: 10700 NW 7 STREET APT. 3 TOWNHOUSE
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: ROSAS, RALPH H
Address: 14333 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

Title: D () Delete
Name: CANO, RUBEN D
Address: 14333 SW 62 STREET
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: MESAS, ALEXIS
Address: 14333 SW 62ND STREET
City-St-Zip: MIAMI, FL 33183

Title: SD (X) Change () Addition
Name: GARCIA, ADA Y
Address: 10700 NW 7 STREET APT. 3 TOWNHOUSE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CANO, RUBEN D
Address: 14333 SW 62ND STREET
City-St-Zip: MIAMI, FL 33183

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: JAVIER O. CASTILLO

PD

04/21/2004

Electronic Signature of Signing Officer or Director

Date