

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128365

Entity Name: NODO INERNATIONAL, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

905 BRICKELL BAY DR. #730  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

905 BRICKELL BAY DR. #730  
MIAMI, FL 33131

## New Mailing Address:

1115 HUNT CLUB CIRCLE  
PANAMA CITY BEACH, FL 32407

FEI Number: 02-0788124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RABENSEIFNER, HANNA ESQ  
905 BRICKELL BAY DR. #730  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: FRANZA, GIANFRANCO  
Address: 905 BRICKELL BAY DR. #730  
City-St-Zip: MIAMI, FL 33131

Title: DVPS ( ) Delete  
Name: FRANZA, ANDREA  
Address: 905 BRICKELL BAY DR. #730  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: FRANZA, GIANFRANCO  
Address: 1115 HUNT CLUB CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DVPS (X) Change ( ) Addition  
Name: FRANZA, ANDREA  
Address: 1115 HUNT CLUB CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GIANFRANCO FRANZA

MR

04/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date