2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2006 08:00 AM
Secretary of State

DOCUMENT # P09021

1. Entity Name
NODIPAL, S.A.

Principal Place of Business
KIRCHSTRASSE 1
PO BOX 129
FL-9490, VA 33480-4310 US

Mailing Address
12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414 US

02132006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 98-0039030 | Applied For | Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414

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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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	JOHANNES, BURGER DR
STREET ADDRESS	HEILIGKREUZ 6
CITY-ST-ZIP	VADUZ LI LECHTENSTEIN,
TITLE	DS
NAME	BUERZLE, ERICH
STREET ADDRESS	KIRCHSTRASSE 1
CITY-ST-ZIP	VADUZ, LIECHTENSTEIN,
TITLE	PD
NAME	HERBERT, OBERHUBER DR
STREET ADDRESS	HEILIGKREUZ 6
CITY-ST-ZIP	VADUZ, LIECHTENSTEIN,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: Erich Buerzle, Director — February 20, 2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #