2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P09021

1. Entity Name NODIPAL, S.A.



FILED Mar 29, 2007 08:00 A Secretary of State

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



DO NOT WRITE IN THIS SPACE

02062007

No Chg-P

CR2E034 (11/05)

4. FEI Number 98-0039030

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

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, 2007 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

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L	10.	OFFICERS AND DIRECTORS
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHANNES, BURGER DR HEILIGKREUZ 6 VADUZ LI LECHTENSTEIN,
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BUERZLE, ERICH KIRCHSTRASSE 1 VADUZ, LIECHTENSTEIN,
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HERBERT, OBERHUBER DR HEILIGKREUZ 6 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.

Director

SIGNATURE: X

, Erich Buerzl

X & 3-15-00

Daytime Phone