

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09021

Entity Name: NODIPAL, S.A.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

KIRCHSTRASSE 1
PO BOX 129
FL-9490, VA 334804310 US

New Principal Place of Business:

KIRCHSTRASSE 1
VADUZ, LI FL-9490 LI

Current Mailing Address:

12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 98-0039030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.
12765 FOREST HILL BLVD
SUITE 1302
WELLINGTON, FL 33414 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: D () Delete
Name: JOHANNES, BURGER DR
Address: HEILIGKREUZ 6
City-St-Zip: VADUZ LI LECHTENSTEIN,

Title: DS () Delete
Name: BUERZLE, ERICH,
Address: KIRCHSTRASSE 1
City-St-Zip: VADUZ, LIECHTENSTEIN,

Title: PD () Delete
Name: HERBERT, OBERHUBER DR
Address: HEILIGKREUZ 6
City-St-Zip: VADUZ, LIECHTENSTEIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURGER, JOHANNES DR
Address: HEILIGKREUZ 6
City-St-Zip: VADUZ, LI FL-9490 LI

Title: DS (X) Change () Addition
Name: BUERZLE, ERICH
Address: KIRCHSTRASSE 1
City-St-Zip: VADUZ, LI FL-9490 LI

Title: PD (X) Change () Addition
Name: OBERHUBER, HERBERT DR
Address: HEILIGKREUZ 6
City-St-Zip: VADUZ, LI FL-9490 LI

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: ERICH BUERZLE

DIR

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date