

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 2000	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 99000105169

1. Corporation Name

GODELETIKAS INTERNATIONAL, INC.

Principal Place of Business

2380 S.W. 80 COURT
Miami, FL. 33155

Mailing Address

2. Principal Place of Business

21. *same as above*

2a. Mailing Address

26. *same as above*

Suite, Apt. #, etc.

22. *same as above*

27. *same as above*

City & State

23. *same as above*

28. *same as above*

City & State

24. *same as above*

29. *same as above*

Zip

25. *same as above*

30. *same as above*

Country

9. Name and Address of Current Registered Agent

Xiamara Lee, P.A.
2380 S.W. 80 COURT
Miami, FL. 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

DEC. 06-1999

4. FEI Number **65-0981260** Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional
Fee Required

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

8. This corporation owes the current year Intangible
Personal Property Tax. Yes No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. *same as above*

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

Xiamara Lee

(Type or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature is required when remitting.)

DATE

11-07-00

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROGELIO LEE	1.2 NAME	
STREET ADDRESS	8055 CORAL WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL. 33155	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	ELY VELOSO	2.2 NAME	
STREET ADDRESS	9215 S.W. 10 TERR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL. 33174	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Roquel*

11-07-00 305-261-3834

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GODEETIKAS INTERNATIONAL, INC.
2380 S.W. 80 COURT
Miami, Fl. 33155

FEI Number: 65-0981260

To: Division of Corporations

Ref: Annual Report for 2000

This letter is to inform you of my reason for my tardiness in paying the annual report. This year the report was sent to my previous accountant's address and by the time that we were informed it was too late. Please excuse our tardiness, and we are sorry for any inconvenience that this may have caused.

Thank you

ROGELIO LEE - President.

ELY VELOSO DA SILVA - Vicepresident.