APR-12-2005 04:24PM FROM-ANGEL D CORDOVA & CO +1 305 44!

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Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90303 041 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S47905

1. Entity Name
BTL INTERNATIONAL ENTERPRISES, INC.

Principal Place of Business	Mailing Address
18031 BISCAYNE BLVD #804 TOWER S-3 AVENTURA, FL 33160 US	780 NW 42 AVE #416 MIAMI, FL 33126 US

04122005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
780 N.W. 42 Avenue	
Suite, Apt. #, etc.: STE #416	Suite, Apt. #, etc.:
City & State: MIAMI, FL	City & State:
Zip: 33126 Country: USA	Zip: Country:

4. FEI Number: 65-0255480 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

KOSTETSKY, FERNANDO I
18031 BISCAYNE BLVD
804 TOWER S-3
AVENTURA, FL 33160

7. Name and Address of New Registered Agent

Name: KOSTETSKY, FERNANDO I.
Street Address (P.O. Box Number is Not Acceptable): 780 N.W. 42 Avenue
STE #416
City: MIAMI FL Zip Code: 33126

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 ____ 4-12-05
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, 2005 Fee will be $550.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PTD ☐ Delete	TITLE	PTD ☒ Change ☐ Addition
NAME	KOSTETSKY, FERNANDO I	NAME	KOSTETSKY, FERNANDO I.
STREET ADDRESS	18031 BISCAYNE BLVD #804 TOWER S-3	STREET ADDRESS	780 N.W. 42 Avenue STE #416
CITY-ST-ZIP	AVENTURA, FL 33160	CITY-ST-ZIP	MIAMI, FL 33126
TITLE	SV ☐ Delete	TITLE	SV ☒ Change ☐ Addition
NAME	KOSTETSKY, JUANA F	NAME	KOSTETSKY, JUANA
STREET ADDRESS	18031 BISCAYNE BLVD #804 TOWER S-3	STREET ADDRESS	780 N.W. 42 Avenue STE #416
CITY-ST-ZIP	AVENTURA, FL 33160	CITY-ST-ZIP	MIAMI, FL 33126
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. 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 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: X ____ FERNANDO KOSTETSKY, PRES. 4-12-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #