2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67559

Entity Name: GADOL, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1221 BRICKELL AVENUE **SUITE 1590** MIAMI, FL 33131 **New Mailing Address: Current Mailing Address:** P.O. BOX 310247 MIAMI, FL 33231 US FEI Number: 65-0373180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PADRO, JOSE F 8325 NW 53RD STREET SUITE 102 MIAMI, FL 33166 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition DVPS () Delete Title: DVPS KREUTZENBERGER, PATRICIO KREUTZBERGER, PATRICIO Name: Name: 1221 BRICKELL AVE SUITE 1590 1221 BRICKELL AVE SUITE 1590 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

Title: DP () Delete Title: () Change () Addition

KREUTZBERGER, MARIO Name: Name: 1221 BRICKELL AVE SUITE 1590 Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip:

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: MARIO KREUTZBERGER DP 04/28/2008