

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003705

FILED
Apr 27, 2004
Secretary of State

Entity Name: ORIGAMI TECHNOLOGIES, INC.

Current Principal Place of Business:

SUN TOWERS, FIRST FLOOR, OFFICE #39
AVE. RICARDO I. ALFARO
PANAMA CITY, PANAMA ZONA 6,

Current Mailing Address:

SUN TOWERS, FIRST FLOOR, OFFICE #39
AVE. RICARDO I. ALFARO
PANAMA CITY, PANAMA ZONA 6,

New Principal Place of Business:

SUN TOWERS, FIRST FLOOR, OFFICE #39
AVE. RICARDO I. ALFARO
PANAMA CITY, PANAMA ZONA 6, X X X

New Mailing Address:

SUN TOWERS, FIRST FLOOR, OFFICE #39
AVE. RICARDO I. ALFARO
PANAMA CITY, PANAMA ZONA 6, X X X

FEI Number: 33-1014328

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:

CORPDIRECT AGENTS, INC.
103 NORTH MERIDIAN STREET
TALLAHASSEE, FL 32301 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: PATRICIA TADLOCK

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MORAN, ELENA RODRIGUE
Address: PO BOX 5956
City-St-Zip: PANAMA CITY, PANAMA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ELENA RODRIGUE MORAN

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04/27/2004

Electronic Signature of Signing Officer or Director

Date