2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 06, 2004 8:00 am Secretary of State **DOCUMENT # P96000100484** 07-06-2004 90116 009 ***150.00 FLORES DEL VALLE, INC. Principal Place of Business Mailing Address 4404/144 2605 NW 75TH AVENUE 2605 NW 75TH AVENUE SUITE 1 SUITE 1 MIAMI, FL 33122 MIAMI, FL 33122 US 07022004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0712062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDENO, FLOR DO NOT WRITE 8025 NW 36 ST., STE. 302 MIAMI, FL 33166 IN THIS SPACE 8. The above named entity submits the 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PD TID F CRESPO, CHARLOS R NAME **AVE. FETERICO PROANO 140** STREET ADDRESS DANIEL CORDOVA, CUENCA-C, CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - Jan 201 STREET ADDRESS! CITY-ST-ZIP This filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trustee a changed, or on an attachment with an additional content of the corporation of the receiver or trustee a changed. 305 47/505 SIGNATURE: Daytime Phone

FILED