

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100484

Entity Name: FLORES DEL VALLE, INC.

FILED  
Jul 05, 2005  
Secretary of State

## Current Principal Place of Business:

2605 NW 75TH AVENUE  
SUITE 1  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

2605 NW 75TH AVENUE  
SUITE 1  
MIAMI, FL 33122 US

## New Mailing Address:

FEI Number: 65-0712062      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORDENO, FLOR  
8025 NW 36 ST., STE. 302  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MARIO, MINO  
940 TULIP CIRCLE  
WESTON, FL, FL 33327 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: MARIO MINO

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CRESPO, CHARLOS R  
Address: AVE. FETERICO PROANO 140  
City-St-Zip: DANIEL CORDOVA, CUENCA-C,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CRESPO, CARLOS R  
Address: 2605 NW 75TH AVENUE  
City-St-Zip: MIAMI, FL 33327 US

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: CARLOS CRESPO

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date