2004 FOR PROFIT CORPORATION

Aug 04, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # V35310 1. Entity Name VALENCIANA, INC. Principal Place of Business Mailing Address 1375 S. MILITARY TRAIL 1375 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 65-0333865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HURTADO, JORGE E DO NOT WRITE 727 NE 3RD AVE SUITE 200 IN THIS SPACE FT LAUDERDALE, FL 33304 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 0 TITLE NAME DOOLY, CARDOSO U00000169325 1560 N.E. 32ND PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 08/04/04-80002-021 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TRILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 1 further certify that the information indicated on this report or supplemental report is true and eccurate and that my signature shall have the same legal effect as it 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 path all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-73P

E OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED