

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001661

FILED
Jan 12, 2004
Secretary of State

Entity Name: VALLEVERDE USA CORPORATION

Current Principal Place of Business:

1230 PEACHTREE STREET, N.E., SUITE 3100
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1230 PEACHTREE STREET, N.E., SUITE 3100
ATLANTA, GA 30309

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PCD () Delete
Name: ARCANGELI, ARMANDO
Address: VIA PLANE 78, 47855
City-St-Zip: CORIANO DI RIMINI, ITALY,

Title: S () Delete
Name: VON WERDEN KRAUS, SIMONE
Address: 1230 PEACHTREE ST., N.E., SUITE 3100
City-St-Zip: ATLANTA, GA 303093592

Title: T () Delete
Name: THENOT, PHILIPPE
Address: 1100 SOUTH TOWER, 225 PEACHTREE ST, N.E.
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SIMONE VON WERDEN KRAUS

SEC

01/12/2004

Electronic Signature of Signing Officer or Director

Date