2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM DOCUMENT # L33091 **Secretary of State** 1. Entity Name MIRAVALLE INC. Mailing Address Principal Place of Business % JOSE HERNANDEZ 10698 SW 24TH ST MIAMI FL 33165 % JOSE HERNANDEZ 10698 SW 24TH ST MIAMI FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 65-0157691 Not Applicable Ζιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 10698 SW 24TH ST **MIAMI FL 33165** Zip Code City 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 DATE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change DΡ 33182 TITLE ☐ Detete U00000027273 NAME NAME HERNANDEZ, JOSE 02/03/04-80040-004 150.00 STREET ADDRESS STREET ADDRESS 10698 SW 24TH ST MIAM! FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DST ☐ Delete BILE TIME HERNANDEZ, RUTH NAME NAME 10698 SW 24TH ST STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Detete 7133 F NAME MARKE STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST - ZIP ☐ Change ☐ Addition छ्या ह ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete Change Addition 7178 F NAME NAME STREET ADDRESS STREET ADDRESS C3TY-ST-ZIP CITY-ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE MIE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

01.27.09

FILED