2006 FOR PROFIT CORPORATION ANNUAL REPORT

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MONTHS OFFICER OR ORECTOR

SIGNATURE:

Feb 23, 2006 08:00 AM **Secretary of State** DOCUMENT # L33091 4. Entity Name MIRAVALLE INC. Principal Place of Business Mailing Address % JOSE HERNANDEZ % JOSE HERNANDEZ 10698 SW 24TH ST 10698 SW 24TH ST MIAMI, FL 33165 MIAMR, FL 33165 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0157691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERNANDEZ, JOSE DO NOT WRITE 10598 SW 24TH ST MIAMI, FL 33165 IN THIS SPACE 3. 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 it applicable (NOTE: Registered Agent signature required when seinsteing) U00000444430 8. Election Campaign Financing 03/07/**0**6-**8**00**05-0**07 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS TITLE HANC HERNANDEZ, JOSE 10698 SW 24TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL DST TITLE HERNANDEZ, RUTH NAME STREET ARDRESS 10598 SW 24TH ST CITY-51-2P MIAMI, FL ME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-DP TIRE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and discurate and that my signature shall have the same legal effect as if made under calls, 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, with all other like empowered.

02-20-06

FILED