

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054536

FILED
Apr 16, 2004
Secretary of State

Entity Name: DEL VAL PUBLISHING CORPORATION

Current Principal Place of Business:

1661 BONAVENTURE BLVD
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1661 BONAVENTURE BLVD
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-1109780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOVAR DEL CORRAL, JOSE G
8180 NW 36 STREET, SUITE 100
MIAMI, FL 33326 US

Name and Address of New Registered Agent:

TOVAR DEL CORRAL, JOSE G
8180 NW 36 STREET
SUITE 100
MIAMI, FL 33166 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: TOVAR DEL CORRAL JOSE G

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: IBANEZ DE ALDECOA, JOSE MARIA
Address: 591 LIVE OAK LANE
City-St-Zip: WESTON, FL 33326

Title: VD (X) Delete
Name: PROANO, GEOVANNY
Address: 1661 BONAVENTURE BLVD
City-St-Zip: WESTON, FL 33326

Title: DTS () Delete
Name: IBANEZ DE ALDECOA, JUAN C
Address: 591 LIVE OAK LN
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IBANEZ DE ALDECOA, JOSE MARIA
Address: 591 LIVE OAK LANE
City-St-Zip: WESTON, FL 33327

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

Title: DTS (X) Change () Addition
Name: IBANEZ DE ALDECOA, JUAN C
Address: 591 LIVE OAK LN
City-St-Zip: WESTON, FL 33327

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: IBANEZ DE ALDECOA JUAN C

DTS

04/16/2004

Electronic Signature of Signing Officer or Director

Date