

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065722

FILED  
Aug 26, 2004  
Secretary of State

Entity Name: DIGITAL VALVE, CORP.

## Current Principal Place of Business:

9221 E. BAY HARBOR DRIVE  
APT 25  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

7951 SW 40TH STREET  
206  
MIAMI, FL 33155

## Current Mailing Address:

9221 E. BAY HARBOR DRIVE  
APT 25  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

7951 SW 40TH STREET  
206  
MIAMI, FL 33155

FEI Number: 65-1127961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OSVALDO J. DIAZ  
7951 SW 40TH STREET  
MIAMI, FL 33155

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEDIAVILLA, OSCAR  
Address: 1967 NE 149 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D ( ) Delete  
Name: DAL PONT, GUSTAVO  
Address: 9221 E. BAY HARBOUR DR #25  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: DAL PONT, GUSTAVO  
Address: 7951 SW 40TH STREET, STE 206  
City-St-Zip: MIAMI, FL 33155

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: GUSTAVO DAL PONT

D

08/26/2004

Electronic Signature of Signing Officer or Director

Date