2004 FOR PROFIT CORPORATION

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May 04, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P02000071018** 05-04-2004 90117 031 ***150.00 1. Entity Name ORVAL IMPORT & EXPORT CORP. Principal Place of Business Mailing Address 888 BRICKELL KEY AVE. 888 BRICKELL KEY AVE. #2212 #2212 MIAMI, FL 33131 MIAMI, FL 33131 CR2E034 (10/03) 01242004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIBI, MAURO DO NOT WRITE 888 BRICKELL KEY AVE. #2212 IN THIS SPACE MIAMI, FL 33131 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LIBI, MAURO STREET ADDRESS 888 BRICKELL KEY AVE., #2212 CITY-ST-ZIP MIAMI, FL. 33131 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 n all other like empoy changed, or on an attachment with an address

NG OFFICER OR DIRECTOR

FILED

Daytime Phone #