2004 FOR PROFIT CORPORATION

SIGNATURE AND TYPED

Jan 21, 2004 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P02000097301 01-21-2004 90007 007 ***158.75 VALCOR U.S.A. ENTERPRISES, INC. Principal Place of Business Mailing Address **94003945** 2484 SW 24TH TERRACE 2484 SW 24TH TERRACE MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 CR2E034 (10/03) Cha-P City & State 4. FEI Number Applied For City & State 05-0531355 Not Applicable 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 WALLEJO, 305€ VALEJO, JOSE M Street Address (P.O. Box Number is Not Acceptable) 2484 SW 24TH TERR. MIAMI, FL 33145 2484 5 W 24TH. TERRACE Zip Code 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_X Signature, typed or me of registered agent and title if applicable. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME VALLEJO, JOSE MIGUEL NAME STREET ADDRESS 2484 SW 24TH TERRACE STREET ADDRESS CITY-ST-7/P CITY-ST-7IP MIAMI, FL 33145 ☐ Delete TITLE ☐ Change ☐ Addition TITLE CORTEZ, MARIA JONNY NAME STREET ADDRESS 2484 SW 24TH TERRACE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33145 CITY-ST-7IP Delete Addition TITLE ☐ Change TITLE NAME STREET ADDRESS *STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

VALLEZO 1/18/2004

FILED