2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # P02000125781 1. Entity Namo VALDI GROUP, INC. Principal Place of Business Mailing Address 3122 VIRGINIA ST 3122 VIRGINIA ST MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business - No P.O. Box.# 3. Mailing Address Suite, Apl #, etc Suite, Api. #, olc -1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 56-2035746 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, RENE Street Address (P.O. Box Number is Not Acceptable) 3122 VIRGINIA ST MIAMI FL 33133 Zip Code 8. The above named ontity 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 again and title c applicable. DATE (NOTE Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. U00000616448 □ Change □ Co2/07/07-80028-010 150.00 ☐ Change ☐ Addition ☐ Defete TITLE HILE VALIENTE, PEDRO MAME NAME 3122 VIRGINIA ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33133** CITY ST. 7IP CITY - ST - ZIP ☐ Change Addition Delete HILE MIL DIAZ, RENE NAME 3122 VIRGINIA ST SIRFF LADORESS STREET ADDRESS **MIAMI FL 33133** CITY-SI-ZIP CITY-ST-ZIP Addition TITLE Change HILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY-SI-ZIP Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAMI. 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 exemptions contained in Section 119, 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 trustoe 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 attagramment with an address, with all other like empowered.

GNING OFFICER OR DIRECTOR

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