2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 14, 2004 8:00 am Secretary of State 05-14-2004 90011 015 ***150.00 DOCUMENT # P03000079151 VALÉNTINY SPORTS CORP. Principal Place of Business Mailing Address 4165 NW 132 STREET 4165 NW 132 STREET #2827 #2827 OPA LOCKA, FL 33055 OPA LOCKA, FL 33055 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0102427 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALACIO, VALENTIN Street Address (P.O. Box Number is Not Acceptable) 4165 NW 132 STREET #2827 OPA LOCKA, FL 33055 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SEC HILE Delete TITLE ☐ Addition PALACIO, VALENTIN NAME NAME STREET ADDRESS 4165 NW 132 STREET #2827 STREET ADDRESS CITY-ST-ZIP OPA LOCKA, FL 33055 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ ST- ZIP THLE Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-218 ☐ Delete ☐ Change Addition HILE THE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change Addition TITLE TITLE 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 affect 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.

FILED

04tachment 34075447 # 70300079151

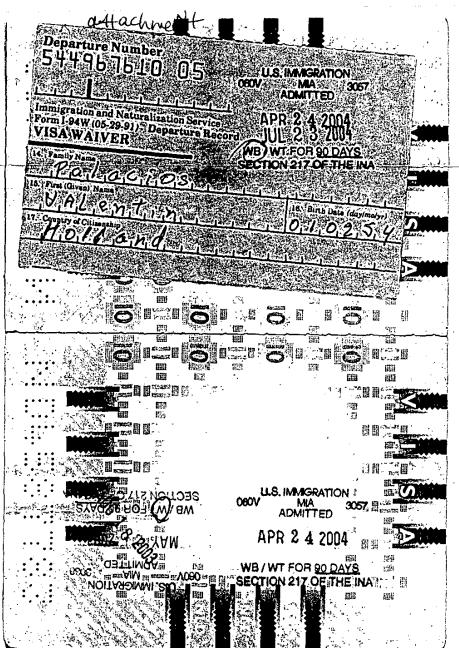
Opa Locka May 6, 2004.-

SECRETARY OF STATE DIVISION OF CORPORATION TALLAHASSEE.-

Gentlemen:

Enclosed please, find Annual Report 2004 and Money Order for this fee in the amount of \$ 150.00 belonging to VALENTINY-SPORTS CORP.document #P03000079151. We know that we are delinquent, but let me to explain the situation I had for this Report in question.-I was traveling out of the Country and when I returned on April 24, 2004 (see copy US Immigration's Sale stamped on my Passaport I can't to find my Accountant, Mr. Alvaro Castillo because he has moved and I don't know his new address, in addition of this, as a new owner of a Corporation I don't know that I need to submit this report before May 1.- Then our present Accounting firm, H & R ACCOUNTING SERVICES INC.explained to us this delinquent situation.-I regret that this situation occurred, and plead leniency -in this matter, and accept our filing fee to bring up to date our ANNUAL REPORT 2004.-I apologize for any inconveniency we may have caused you,thanking your kindness and please advise us the final review.

Respectfuly yours, Valentin G. Palacios A, VALENTIN PALACIO PRESIDENT VALENTINY SPORTS CORP.



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