2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000079827 1. Entity Name ELEGANT BALLROOMS BY VALLE CORP. Principal Place of Business Mailing Address 1925 E. 4TH AVE. HIALEAH FL 33010 1925 E. 4TH AVE. HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 86-1073853 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLE, ELVIRA Street Address (P.O. Box Number is Not Acceptable) 14755 NW 88TH AVE. MIAMI LAKES FL 33018 Zip Code FI 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 signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 10. 11. PD Change Addition TITLE ☐ Ωelete HILE VALLE, ELVIRA U00000236766 02/21/05-80033-006 150.00 NAME 1925 E. 4TH AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY-ST ZIP CITY - ST- 7IP ٧D TITLE Change Addition TITLE ☐ Delele VALLE, YOLSET NAME NAME STREET ADDRESS 1925 E. 4TH AVE. STREET ADDRESS CHY-ST-ZIP HIALEAH FL 33010 CITY - ST- ZIP Change DILE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MARIE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IF Change ☐ Addition ☐ Delete TUTE 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)(f), 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

FILED