2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 26, 2004 8:00 am **Secretary of State DOCUMENT # P03000129120** 03-26-2004 90028 045 ***158.75 PANDEBONO'S VALLUNO U.S.A. INC. Principal Place of Business Mailing Address 328 CRANDON BLVD LOCAL 115 328 CRANDON BLVD LOCAL 115 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 3. Mailing Address 6272 NW 170 Terrace: 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt, #, etc. 03182004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 16-1688306 Not Applicable <u>Miami. Fl</u> Zip ^{Zip} 33015 \$8.75 Additional USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALVO, DANIEL I Street Address (P.O. Box Number is Not Acceptable) 2060 NE 62 ST FT LAUDERDALE, FL 33308 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition ☐ Change TITI F TITLE VALLUNO, PANDEBONO'S NAME NAME STREET ADORESS CALLE 6 7 N 61A-20 STREET ADDRESS BOGOTA, COLOMBIA, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CALVO, JOSE P NAME NAME CALVO, JOSE P 6272 NW 170 Terrace STREET ADDRESS 328 CRANDON BLVD LOCAL 115 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP Miami Fl 33015 TITLE ☐ Delete TITLE ☑ Change ☐ Addition FRANCEL, JANETH FRANCEL, JANETH NAME NAME STREET ADDRESS 328 CRANDON BLVD LOCAL 115 STREET ADDRESS 6272 NW170 Terrace CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP <u>Miami, Fl 33015</u> TITLE ☐ Delete TITLE Change ☐ Addition NAME CALVOEL, DANIEL I NAME 328 CRANDON BLVD LOCAL 115 STREET ADDRESS STREET ADDRESS CiTY-ST-7IP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

SIGNATURE: _

FILED

Daytime Phone #