2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2008 08:00 AM Secretary of State **DOCUMENT # P03000147005** LUIVAL CORPORATION Principal Place of Business Mailing Address 8208 NW 30TH TERRACE 8208 NW 30TH TERRACE MIAMI, FL 33122 MIAMI, FL 33122 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number The state of the s 51-0493955 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA, ALVARO DO NOT WRITE 8208 NW 30TH TERRACE MIAMI, FL 33122 IN THIS SPACE 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, typed or printed name 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 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VALAGUSSA, LUIGI NAME 8208 NW 30 TERR. STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP TITLE D NAME ORTEGA, ALVARO 8208 NW 30TH TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report if 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 emphasized 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 to the empowered.

FILED