

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022261

Entity Name: DEL VALLE USA, INC.

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

6801 NW 77 AVE.
102
MIAMI, FL 33166

New Principal Place of Business:

6801 NW 77 AVE.
209
MIAMI, FL 33166

Current Mailing Address:

6801 NW 77 AVE.
102
MIAMI, FL 33166

New Mailing Address:

6801 NW 77 AVE.
209
MIAMI, FL 33166

FEI Number: 20-3055193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, MARINA
6801 NW 77 AVE
102
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARGAS, MARINA
6801 NW 77 AVE
209
MIAMI, FL 33166 US

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.

SIGNATURE: MARINA VARGAS

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, MARINA
Address: 6801 NW 77 AVE. SUITE #102
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGAS, MARINA
Address: 6801 NW 77 AVE. SUITE #209
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARINA VARGAS

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date