2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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:

Jul 17, 2006 8:00 am Secretary of State DOCUMENT # P05000078102 07-17-2006 90142 043 ***158.75 VALHEN ENTERPRISES INC. Principal Place of Business Mailing Address 7921 SW 40 ST 7921 SW 40 ST SUITE 45 SUITE 45 MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07102006 CR2E034 (11/05) City & State Applied For City & State -2931507 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registored Agent 7. Name and Address of New Registered Agent Name SEPERO, ENRIQUE P Street Address (P.O. Box Number is Not Acceptable) 7921 SW 40 ST SUITE 45 MiAMI, FL 33155 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITLE ☐ Change Addition NAME SEPERO, ENRIQUE P NAME STREET ADDRESS 7921 SW 40 ST, SUITE 45 STREET ADDRESS CATY - ST - ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME SEPERO, FAUSTINA V NAME STREET ADDRESS 7921 SW 40 ST, SUITE 45 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP HILF ☐ Delete HILE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this 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 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