2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P05000091380** 05-01-2006 90310 005 ***158.75 1. Entity Name VALI CONSTRUCTION, INC. Mailing Address Principal Place of Business 14831 SW 80 - APR 204 14831 SW 80 - APR 204 MIAMI, FL 33193 MIAMI, FL 33193 2. Principal Place of Business 3. Mailing Address 47TH ST 6106 SW 6/06 SW Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04202006 Chq-P City & State City & State 4. FEI Number Applied For ORIDA ORIDA. MIANI Not Applicable MIAHI Country \$8.75 Additional Country Zip Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOREDES KOON PAREDES, ROONY H Street Address (P.O. Box Number is Not Acceptable) 14831 SW 80 - APR 204 MIAMI, FL 33193 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 SIGNATURE. 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 11 10. 11. D Delete TITLE TITLE ☐ Addition PAREDES ROOMY H. NAME PAREDES, ROONY H NAME STREET ADDRESS 14831 SW 80 - APR 204 STREET ADDRESS 16106 SW 47TH ST MIANI FJ. 83196 MIAMI, FL 33193 CITY-ST-7/P CITY-ST-71P TITLE ☐ Delete TITLE Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 empewered 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, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #