

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134036

FILED
Apr 24, 2008
Secretary of State

Entity Name: PROMOTORA VALLE HERMOSO INC.

Current Principal Place of Business:

609 HAMPSHIRE LN.
OVIEDO, FL 32765 US

New Principal Place of Business:

1809 E. BROADWAY ST., SUITE 346
OVIEDO, FL 32765 US

Current Mailing Address:

609 HAMPSHIRE LN.
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 02-0755762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARVAEZ, PATRICIA F
609 HAMPSHIRE LN.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSALES, FERNANDA M
Address: AVE. DE LOS SHYRIS 2258
City-St-Zip: QUITO, XX XXXXX EC

Title: VP () Delete
Name: ROSALES, MARIA G
Address: AVE. DE LOS SHYRIS 2258
City-St-Zip: QUITO, XX XXXXX EC

Title: ST () Delete
Name: NARVAEZ, PATRICIA F
Address: 609 HAMPSHIRE LN.
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSALES, RAMON E MR
Address: AVE. DE LOS SHYRIS N39-48
City-St-Zip: QUITO, XX XXXXX EC

Title: VP (X) Change () Addition
Name: ROSALES, FERNANDA MS
Address: AVE. DE LOS SHYRIS N39-48
City-St-Zip: QUITO, XX XXXXX EC

Title: ST (X) Change () Addition
Name: ROSALES, MARIA G MS
Address: AVE. DE LOS SHYRIS N39-48
City-St-Zip: QUITO, XX XXXXX EC

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA NARVAEZ

OF

04/24/2008

Electronic Signature of Signing Officer or Director

Date