

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144092

Entity Name: FUTUVAL CORPORATION

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134

New Mailing Address:

245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139

FEI Number: 20-8476238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H ESQ
901 PONCE DE LEON BLVD
STE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RICARDO, URIBE
245 MICHIGAN AVENUE
APT GL 10
MIAMI BEACH, FL 33139 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: RICARDO URIBE

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNOZ, JAVIE
Address: % 901 PONE DE LEON BLVD - STE 603
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUÑOZ, JAVIER
Address: 901 PONCE DE LEON BLVD - STE 603
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER MUÑOZ

D

04/11/2007

Electronic Signature of Signing Officer or Director

Date