

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037652

Entity Name: VALLE VENTURES, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

330 GRECO
STE 101
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

150 OCEAN LN DR
#9G
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0433549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MARIA T
150 OCEAN LN DR
#9G
KEY BISCAYNE, FL 33149 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: VALLE, MARIA T
Address: 150 OCEAN LN DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: VALLE, GEORGE F
Address: 600 BILTMORE WAY #G11
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA TERESA VALLE

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date