2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 20, 2005 08:00 AM · ANNUAL REPORT Secretary of State DOCUMENT # P94000034196 1. Entity Name DEL VALLE ENGINEERING, INC. Mailing Address Principal Place of Business __ 7722 SW 84 PL 7722 SW 84 PL MIAMI, FL 33143 MIAMI, FL 33143 01182005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0494582 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL VALLE, FERNANDO DO NOT WRITE 7722 SW 84 PL MIAMI, FL 33143 IN THIS SPACE 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. SPTS nn e NAME DEL VALLE, FERNANDO STREET ADDRESS 7722 SW 84 PLACE MIAMI, FL. CITY-ST-ZIP UNODOO186315 TITLE NAME 01/21/05-80051-006.158.75 STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST- 7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 requiver 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 changed, or on an attachypent with an address, withpull ghtpr /kg/p/npowered.

FILED