2008 FOR PROFIT CORPORATION

FILED Jan 14, 2008 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P94000034196 1. Entity Name DEL VALLE ENGINEERING, INC. Principal Place of Business Mailing Address 7722 SW 84 PL 7722 SW 84 PL MIAMI, FL 33143 MIAMI, FL 33143 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0494582 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000781292 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/15/08-80028-009 150.00 OFFICERS AND DIRECTORS 10. SPTS TITLE DEL VALLE, FERNANDO 7722 SW 84 PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET AODRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IΠLF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

CER OR DIRECTOR