

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045966

FILED
Feb 05, 2004
Secretary of State

Entity Name: VALLE FAMILY PROPERTIES, INC.

Current Principal Place of Business:

7305 SW 107 AVE
MIAMI, FL 33173

New Principal Place of Business:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006

Current Mailing Address:

7305 SW 107 AVE
MIAMI, FL 33173

New Mailing Address:

1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006

FEI Number: 65-0499175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, JOSE
7305 SW 107 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VALLE, JOSE
1553 SAN IGNACIO AVENUE
CORAL GABLES, FL 331463006 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: JOSE VALLE

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALLE, JOSE
Address: 7305 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: VALLE, JULIA
Address: 7305 SW 107 AVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALLE, JOSE
Address: 1553 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 331463006

Title: D (X) Change () Addition
Name: VALLE, JULIA
Address: 1553 SAN IGNACIO AVENUE
City-St-Zip: CORAL GABLES, FL 331463006

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: JOSE VALLE

D

02/05/2004

Electronic Signature of Signing Officer or Director

Date