SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** P95000093063 (2) VALLEMANTA, INC. Principal Place of Business Mailing Address 1940 S.W. 76TH COURT 1940 S.W. 76TH COURT MIAMI FL 33155 MIAMI FL 33155 3. Date Incorporated or Qualified 3a, Date of Last Report 12/07/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0624834 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 22 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Zin Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes X No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOPEZ, MONICA M 1940 S.W. 76TH COURT 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508 if Iorida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Fiorida Statutes. SIGNATURE Sign store, typed or printed had a of registered agent and title if applicable (NOTE They stered Agent signature required when relast (ang):

DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)TiTLE DELETE 1.1 TITLE Change NAME LOPEZ, MONICA M 1.2 NAM{ CR2E034 1940 S.W. 76TH COURT STREET ADDRESS 1.3 STHEET ADDRESS CITY-ST-ZIP MIAMI FL 33155 1.4 CIRY - ST- ZIP TITLE DELETE 2 1 TITLE Change X Addition NAME CARLOS Ricardo lopez 22 NAME STREET ADDRESS S.W. 74 Cd. 1940 2.3 STREET ADDRESS CHTY-ST-ZIP 2 4 CITY - ST- ZIF Migny FC 33155 TITLE DELETE 3.1 Tifle Change Add-tion NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST-ZIP 34 CHY-ST-ZIP TITLE DELETE 41 HILE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STHEET ADDRESS CITY-ST-ZIP 4.4 C:TY - ST - ZIP TITLE DELETE 5 1 TiTLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-7IP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADORESS CITY - ST - ZIP € 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Fiorida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: