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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90104 001 ***158.75

DOCUMENT # P96000021448

1. Corporation Name
CORREA, VALLE & VALLE, INC.

Principal Place of Business

5735 S.W. 48 STREET
FL 33155

Mailing Address

5735 S.W. 48 STREET
MIAMI FL 33155



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5735 SW 48 ST
Suite, Apt. #, etc.

2a. Mailing Address

26 SATE AS 2
Suite, Apt. #, etc.

City & State

MIAMI, FL 33155

City & State

28

Zip

Country

33155

25 MIAMI-ONDA

Zip

Country

30

3. Date Incorporated or Qualified

03/08/1996

4. FEI Number

65-0647608

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

□

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

X

Yes

□ No

9. Name and Address of Current Registered Agent

CORREA, JAIME
5735 S.W. 48 STREET
MIAMI FL 33155

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Date

01/07/98

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME VALLE, ERICK
STREET ADDRESS 5735 S.W. 48 STREET
CITY-ST-ZIP MIAMI FL 33155

TITLE VP ☐ DELETE

NAME VALLE, ESTELA
STREET ADDRESS 5735 S.W. 48 STREET
CITY-ST-ZIP MIAMI FL 33155

TITLE TS ☐ DELETE

NAME VALLE, ESTELA
STREET ADDRESS 3501 S.W. 112 AVENUE
CITY-ST-ZIP MIAMI FL 33165

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE → PRESIDENT ☒ Change ☐ Addition

1.2 NAME → ERICK VALLE

1.3 STREET ADDRESS 3690 SW 109 AVE.

1.4 CITY-ST-ZIP MIAMI, FL 33165

2.1 TITLE → JAIMÉ CORREA ☒ Change ☐ Addition

2.2 NAME X VICE - PRESIDENT

2.3 STREET ADDRESS 5735 SW 48 ST

2.4 CITY-ST-ZIP MIAMI FL 33155

3.1 TITLE → TREASURER ☒ Change ☐ Addition

3.2 NAME → ESTELA VALLE

3.3 STREET ADDRESS 3690 SW 109 AVE

3.4 CITY-ST-ZIP MIAMI, FL 33165

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/07/98 (305) 662 9928

CR2E034 (11/98)