2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
JUDICIARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 27 PM 3:07

DOCUMENT # P96000021448

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

Principal Place of Business	Mailing Address
194 MINORCA AVE CORAL GABLES, FL 33134	194 MINORCA AVE CORAL GABLES, FL 33134

02232004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0647608 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name VALLE, ERICK
Street Address (P.O. Box Number Is Not Acceptable)
194 Minorca Avenue
City Coral Gables FL Zip Code 33134

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] 2.24.04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P VALLE, ERICK 3690 SW 109 AVE MIAMI, FL 33165	☐ Delete	S VALLE, ERICK 3690 S.W. 109th Avenue Miami, Florida 33165	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP CORREA, JAIME 5735 S.W. 48 STREET MIAMI, FL 33155	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T VALLE, ESTELA 3690 SW 109 AVE MIAMI, FL 33165	☒ Delete	VP VALLE, ESTELA 3690 S.W. 109th Avenue Miami, Florida 33165	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CHALGUB, MARIA M 194 MINORCA AVE CORAL GABLES, FL 33134	☒ Delete	T ALVARDO, FELIPE 888 BRICKLE KEY DRIVE APT, 710 MIAMI, FL 33131	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	200030360742 03/12/04--01018--001 **158.75	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 2.24.04. 305.476.9212
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CORREA, VALLE & VALLE, INC.

Pursuant to the Florida Business Corporation Act, the undersigned corporation organized under the laws of the State of Florida, submits the following statements:

(1) The name of the corporation is Correa, Valle & Valle, Inc. (the "Corporation"). The Corporation was incorporated on March 8, 1996 and assigned document number P96000021448.

The Articles of Incorporation of the Corporation are amended as follows:

(2) Article I – Name -- is hereby amended as follows:

The name of the corporation shall be: Valle & Valle, Inc.

(3) In accordance with Section 607.0123(1)(b) of the Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

(4) The foregoing amendments to the Articles of Incorporation of the Corporation were proposed and unanimously approved by the Corporation's Directors and approved by a majority of the stockholders of the Corporation on February 23, 2004, pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act. The number of votes cast for such amendments being sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 23rd day of February, 2004.

Erick Valle, President

{M2024348;1}
MI782381;1