2007 FOR PROFIT CORPORATION

ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PR

MARKE OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # P96000040535 04-27-2007 90196 037 ***150.00 VALENTINA SIGNA, INC. Principal Place of Business Mailing Address 777 N.W. 72ND AVENUE, NO. 2106 777 N.W. 72ND AVENUE, NO. 2106 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0673024 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIM, GUN GIL Street Address (P.O. Box Number is Not Acceptable) 777 N.W. 72ND AVENUE, NO. 2106 MIAMI, FL 33126 City Zip Code FL 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, typed or printed name of registered agent and life if applicable (NOTE Registered Apent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE THILE ☐ Change Addition Delete GIM, GUN GIL NAME NAME 777 N.W. 72ND AVENUE, NO. 2106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP MIAMI, FL 33126 ☐ Delete Addition TITLE HILE Channe STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change THILE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-S1-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILL ☐ Delete HILE Change Addition NAMI" NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP C11Y+\$1-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED