

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080919

FILED
Apr 30, 2004
Secretary of State

Entity Name: VALLEY TRADE CORPORATION

Current Principal Place of Business:

11704 S.W. 135 PLACE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8399 N.W. 66 STREET
SUITE NO. 3
MIAMI, FL 33166 US

New Mailing Address:

11704 S.W 135 PLACE
MIAMI, FL 33186 US

FEI Number: 65-0698967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVAJALINO, CLARA
8399 N. W. 66TH ST.
SUITE NO. 3
MIAMI, FL 33166

Name and Address of New Registered Agent:

CARVAJALINO, CLARA
11704 S.W 135 PLACE
MIAMI, FL 33186

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: LENGUA, ANA M
Address: 8399 N.W. 66 STREET, SUITE NO 3
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GALVIS, JUAN M
Address: 8399 N.W. 66 STREET, SUITE NO 3
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: VALDEMAR, JIMENEZ
Address: 11704 S.W. 135 PLACE
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: GALVIS, JUAN M
Address: 8399 N.W. 66 STREET, SUITE NO 3
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: JIMENEZ, VALDEMAR
Address: 11704 S.W. 135 PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: LENGUA, ANA M
Address: 11704 S.W 135 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: GALVIS, JUAN M
Address: 11704 S.W 135 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: CANSINO, LUIS ALFONSO
Address: 11704 S.W. 135 PLACE
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change () Addition
Name: GALVIS, JUAN M
Address: 11704 S.W 135 PLACE
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: CASINO, LUIS ALFONSO
Address: 11704 S.W. 135 PLACE
City-St-Zip: MIAMI, FL 33186

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: JUAN MANUEL GALVIS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date