

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108389

Entity Name: VALLE DE LA SERENA, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

2300 NW 5TH AVENUE
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2300 NW 5TH AVENUE
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 65-0818930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASCO, RAFAEL
2300 NW 5TH AVE.
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRASCO, RAFAEL
Address: 15701 S W 56 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: P () Delete
Name: CARRASCO, MEREDITH
Address: 15701 S W 56 ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL CARRASCO

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date