

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108389

Entity Name: VALLE DE LA SERENA, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2300 NW 5TH AVENUE  
WILTON MANORS, FL 33311

## New Principal Place of Business:

15701 SW 56 ST  
SW RANCHES, FL 33311

## Current Mailing Address:

2300 NW 5TH AVENUE  
WILTON MANORS, FL 33311

## New Mailing Address:

15701 SW 56 ST  
SW RANCHES, FL 33311

FEI Number: 65-0818930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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:

CARRASCO, RAFAEL  
15701 SW 56 ST  
SW RANCHES, FL 33311 US

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:

04/29/2005

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: CARRASCO, MEREDITH  
Address: 15701 S W 56 ST  
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: SEC ( ) Change (X) Addition  
Name: CARRASCO, RNE  
Address: 15701 SW 56 ST  
City-St-Zip: SW RANCHES, FL 33331

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

04/29/2005

Electronic Signature of Signing Officer or Director

Date