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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

02 MAY 28 AM 7:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P99000038807

1. Corporation Name  
ENVIOS DEL VALLE, INC.

2. Principal Office Address

1126 Myrtle Ave.

Suite, Apt. #, etc.

3. Mailing Office Address

Suite, Apt. #, etc.

City & State

Clearwater, FL

City & State

Zip

33756

Country

USA

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida 4/26/99

5. FEI Number

59-3581066

Applied For

Not Applicable

6.

Additional Fee required  
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Paloma, Virginio

Street Address (P.O. Box Number is Not Acceptable)

1013 1/2 Drew Street

Suite, Apt. #, Etc.

City

Clearwater

State

FL

Zip Code

33755

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of

Registered Agent

Virginio Paloma

REGISTERED AGENT MUST SIGN

Date

05/20/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	
PD	Paloma, Virginio	1013 1/2 Drew St	Clearwater, FL 33755
VD	Pedraza, Raquel	1013 1/2 Drew St	Clearwater, FL 33755
TD	Paloma, Nicolas	1013 1/2 Drew St	Clearwater, FL 33755
SD	Paloma, German	1013 1/2 Drew St	Clearwater, FL 33755

01-02 URR: 18

10.

Raquel Pedraza, VD

SIGNATURE:

Raquel Pedraza

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/09/02

Date

727-466 06 94

Daytime Phone #

CR2E081 (9/01)

*Page 2 of 2*  
*Perfectly*  
**BALANCED  
BOOKS**



Complete Accounting Services

May 13, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Regarding: Envios del Valle, Inc. – Doc.# P99000038807

To Whom It May Concern:

My name is James McPhee and I have been retained to handle the Financial/Tax matters for Envios del Valle, Inc. Upon reviewing the history of scheduled tax and dues payments I have discovered that Envios del Valle, Inc. never paid for or mailed the Corporate Annual Report for years 2001 & 2002. In researching this matter it has been discovered that the Reports were never received from the Postmaster.

Enclosed please find Corporation Reinstatement form for Envios del Valle, Inc. and payment in the amount of \$300, which represents dues for years 2001 & 2002.

Would you please have the late fees waived as the corporate officers, unfortunately, did not receive any of the notices from your office regarding the corporate annual dues.

If you have any questions or wish to speak with me, please call 727-445-9707. Thank you in advance for your attention to this matter.

Sincerely,

James McPhee  
for Envios del Valle, Inc.