2004 FOR PROFIT CORPORATION

NAME STREET ADDRESS

changed, or on an attachment wit

SIGNATURE: 1

Apr 22, 2004 08:00 AM = Secretary of State **ANNUAL REPORT DOCUMENT # P99000094795** t. Entity Name GOLD VALLEY TRADE, INC. Mailing Address Principal Place of Business PO BOX 420037 11925 NE 2 AVE B201 MIAMI, FL 33142 MIAMI, FL 33161 CR2E034 (10/03) 03302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 65-0958760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVARADO, DULCE DO NOT WRITE 11925 NE 2ND AVE. **APT B 201** IN THIS SPACE NORTH MIAMI, FL 33160 5. 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. (NOTE, Registered Agent rignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 _□ Trust Fund Contribution. OFFICERS AND DIRECTORS 10. 33737 NAME ALVARADO, DULCE U00000125032 04/22/04-80069-001 150.00 STREET ADDRESS 11925 NE 2ND AVE, APT, B 201 CITY-ST-ZIP NORTH MIAMI, FL 33160 TITLE VITALE, MICHAEL NAME STREET ADDRESS 11925 NE 2ND AVE, APT, B 201 CITY-ST-ZIP NORTH MIAMI, FL 33160 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-2IP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it made under path; 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

FILED