

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095620

Entity Name: DEL'VALLE INTERNATIONAL, INC.

FILED
Feb 02, 2005
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
126
CORAL GABLES, FL 33134 US

Current Mailing Address:

1000 PONCE DE LEON BLVD
332
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1000 PONCE DE LEON BLVD
332
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0958369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, AURORA L
9270 S.W. 15TH ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

ALVAREZ, AURORA L DIREC
9270 S.W. 15TH ST.
MIAMI, FL 33174 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: AURORA L ALVAREZ

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, AURORA L
Address: 9270 S.W. 15TH ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALVAREZ, AURORA L D
Address: 9270 S.W. 15TH ST.
City-St-Zip: MIAMI, FL 33174

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: AURORA L ALVAREZ

DIRE

02/02/2005

Electronic Signature of Signing Officer or Director

Date