2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

SIGNATURE AND

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FILED May 11, 2005 08:00 AM Secretary of State **DOCUMENT # V33905** 1. Entity Name VALÉX CORPORATION Mailing Address Principal Place of Business 10200 NW 25ST. 3256 NW 99 PLACE MIAMI, FL 33172 US STE 203 MIAMI, FL 33172 US 05102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0330812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ, ALEJANDRO 3256 NW 99 PLACE MIAMI, FL 33172 IN THIS SPACE 8. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME LOPEZ, ALEJANDRO 3256 NW 99 PLACE STREET ADDRESS U0000036**5**905 05/11/05-80021-015 150.00 CITY-ST-ZIP MIAMI, FL 33172 TITLE LOPEZ, VELEDA NAME STREET ADDRESS 3256 NW 99 PLACE CJTY-ST-ZIP MIAMI, FL 33172 SD TITLE NAME LOPEZ, YANDO STREET ADDRESS 3256 NW 99TH PLACE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE SYREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all officer like empowered.