

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31404

FILED
Feb 04, 2007
Secretary of State

Entity Name: VALLADARES REALTY ASSOCIATES, INC.

Current Principal Place of Business:

2300 CORDORASE BL. NW
BOCA RATON, FL 33342 US

New Principal Place of Business:

2300 CORPORATE BL. NW
123
BOCA RATON, FL 33342 US

Current Mailing Address:

1565 BULL RUN RD
708 J
MIAMI LAKES, FL 33014 US

New Mailing Address:

15650 BULL RUN RD
708 J
MIAMI LAKES, FL 33014 US

FEI Number: 65-0077600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, PABLO
15650 BULL RUN ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VALLADARES, PABLO
15650 BULL RUN ROAD
708J
MIAMI LAKES, FL 33014 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: PABLO VALLADARES

02/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: VALLADARES, PABLO
Address: 15650 BULL RUN RD # 708 J
City-St-Zip: HIALEAH, FL

Title: TD () Delete
Name: VALLADARES, PABLO
Address: 15650 BULL RUN RD # 708 J
City-St-Zip: HIALEAH, FL

Title: VP () Delete
Name: VALLADARES, ROSA T
Address: 15650 BULL RUN RD #708J
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: VALLADARES, PABLO
Address: 15650 BULL RUN RD # 708 J
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TD (X) Change () Addition
Name: VALLADARES, PABLO
Address: 15650 BULL RUN RD # 708 J
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP (X) Change () Addition
Name: VALLADARES, ROSA T
Address: 15650 BULL RUN RD #708J
City-St-Zip: MIAMI LAKES, FL 33014 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PABLO VALLADARES

PVS

02/04/2007

Electronic Signature of Signing Officer or Director

Date