

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058527

Entity Name: VALTRES ENTERPRISES, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

1050 93RD STREET
5-I
BAY HARBOR, FL 33154

Current Mailing Address:

1050 93RD STREET
5-I
BAY HARBOR, FL 33154

New Principal Place of Business:

401 GOLDEN ISLES DR
SUITE 604
HALLANDALE, FL 33009

New Mailing Address:

401 GOLDEN ISLES DR
SUITE 604
HALLANDALE, FL 33009

FEI Number: 03-0447495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLUTSKIY, YURI
401 GOLDEN ISLES DR
SUITE 604
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: SHVARTSBURD, ALEXANDER
Address: 1050 93RD STREET, SUITE 5-I
City-St-Zip: BAY HARBOR, FL 33154

Title: DP () Delete
Name: PRIVIS, VALERIY
Address: 204 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: SLUTSKIY, YURI
Address: 401 GOLDEN ISLES DR SUITE 604
City-St-Zip: HALLANDALE, FL 33009

Title: DP (X) Change () Addition
Name: PRIVIS, VALERIY
Address: 401 GOLDEN ISLES DR SUITE 604
City-St-Zip: HALLANDALE, FL 33009

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: SLUTSKIY, YURI

DVP

05/09/2005

Electronic Signature of Signing Officer or Director

Date