

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084568

Entity Name: VALUEMAX REALTY CORP.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

13500 N KENDALL DR, SUITE 269
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13500 N KENDALL DR, SUITE 269
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1314977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, EDUARDO L SR
13605 SOUTH DIXIE HWY
139
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DOMINGUEZ-VEGA, ARTURO L
13500 N. KENDALL DRIVE
269
MIAMI, FL 33186 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: ARTURO DOMINGUEZ-VEGA

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ-VEGA, ARTURO
Address: 24540 S.W. 120 AVE.
City-St-Zip: PRINCETON, FL 33032 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DOMINGUEZ-VEGA, ARTURO
Address: 24540 S.W. 120 AVE.
City-St-Zip: PRINCETON, FL 33032 US

Title: VP () Change (X) Addition
Name: ALLERTON, CARLA J
Address: 15036 SW 104 ST #2118
City-St-Zip: MIAMI, FL 33196

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: ARTURO DOMINGUEZ-VEGA

P/D

02/25/2005

Electronic Signature of Signing Officer or Director

Date