

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146621

Entity Name: VALCA CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

809 SW 8 ST. #204
MIAMI, FL 33130

New Principal Place of Business:

809 SW 8 ST.
#204
MIAMI, FL 33130 US

Current Mailing Address:

809 SW 8 ST. #204
MIAMI, FL 33130

New Mailing Address:

809 SW 8 ST.
#204
MIAMI, FL 33130 US

FEI Number: 71-0974441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALAREZO, CARMITA N
809 SW 8 ST. #204
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VALAREZO, CARMITA N
809 SW 8 ST.
#204
MIAMI, FL 33130 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: CARMITA VALAREZO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALAREZO, CARMITA N
Address: 809 SW 8 ST. #204
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALAREZO, CARMITA N
Address: 809 SW 8 ST. #204
City-St-Zip: MIAMI, FL 33130 US

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: CARMITA VALAREZO

PD

04/28/2005

Electronic Signature of Signing Officer or Director

Date