2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al Secretary of State **DOCUMENT #273256** 1. Entity Name VALÉTERIA INC Principal Place of Business Mailing Address 339 N.W. 40TH AVE. 339 N.W. 40TH AVE. FT. LAUDERDALE, FL 33317-2809 FT. LAUDERDALE, FL 33317-2809 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-1024078 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOFFLER, BARBARA DO NOT WRITE 339 N.W. 40TH AVE. FT. LAUDERDALE, FL 33313 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent atgrature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOFFLER, BARBARA NAME 10741 N. W. 21ST ST. STREET ADDRESS SUNRISE, FL CITY-ST-ZIP TITLE MOFFO, STEVEN NAME STREET ADDRESS 11910 N. W. 31 STREET SUNRISE, FL 33323 CITY-ST-7IP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS

FILED

SIGNATURE: 1-10-08 951587 196

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.