

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010187

FILED  
Jan 25, 2005  
Secretary of State

Entity Name: FORTOUL-VALENCIA CORP.

## Current Principal Place of Business:

1230 NW 7TH STREET  
MIAMI, FL 33125

## New Principal Place of Business:

9572 S.W. 124TH TERRACE  
MIAMI, FL 33176

## Current Mailing Address:

9572 SW 124 TERRACE  
MIAMI, FL 33176

## New Mailing Address:

9572 SW 124TH TERRACE  
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, GARY V  
1230 NW 7TH STREET  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

FORTOUL, EDUARDO  
9572 S.W. 124TH TERRACE  
MIAMI, FL 33176 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: EDUARDO FORTOUL

01/25/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FORTOUL, EDUARDO  
Address: 9572 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: VD ( ) Delete  
Name: FORTOUL, SONIA  
Address: 9572 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: SD ( ) Delete  
Name: FORTOUL, MAURICE  
Address: 9572 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO FORTOUL

PD

01/25/2005

Electronic Signature of Signing Officer or Director

Date