

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081133

Entity Name: MARIA VALCO CORP.

FILED
Apr 01, 2005
Secretary of State

Current Principal Place of Business:

12905 CHERRY RD
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12905 CHERRY RD
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-1034248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAZONA, VICENTE
12955 BISCAYNE BLVD. PENTHOUSE -N
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

TARAZONA, VICENTE
12905 CHERRY ROAD
NORTH MIAMI, FL 33181 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: MARIA TARAZONA

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARAZONA, VICENTE
Address: 12955 BISCAYNE BLVD. PENTHOUSE -N
City-St-Zip: NORTH MIAMI, FL 33181

Title: P () Delete
Name: TARAZONA, MARIA
Address: 12955 BISCAYNE BLVD PH-N
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TARAZONA, VICENTE
Address: 12905 CHERRY ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: P (X) Change () Addition
Name: TARAZONA, MARIA
Address: 12905 CHERRY ROAD
City-St-Zip: NORTH MIAMI, FL 33181

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: MARIA TARAZONA

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date