

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000187

FILED
May 01, 2007
Secretary of State

Entity Name: VALERO ELECTRONICS, CORP.

Current Principal Place of Business:

3501 W VINE STREET
STE 322-B
KISSIMMEE, FL 34741

New Principal Place of Business:

2786 WOODLAND CREEK LOOP
KISSIMMEE, FL 34744 US

Current Mailing Address:

3501 W VINE STREET
STE 322-B
KISSIMMEE, FL 34741

New Mailing Address:

2786 WOODLAND CREEK LOOP
KISSIMMEE, FL 34744 US

FEI Number: 03-0378986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDO, NINOSKA
3501 WEST VINE STREET STE 329
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALERO-NAVARRO, NESTOR R
Address: 2786 WOODLAND CREEK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: VARGAS, FABIOLA
Address: 2786 WOODLAND CREEK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: VARGAS, CARMEN
Address: 2786 WOODLAND CREEK LOOP
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: VALERO, RAMON A
Address: 2786 WOODLAND CREEK LOOP
City-St-Zip: KISSIMMEE, FL 34744

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:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: NESTOR VALERO

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date