


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 13, 2007 8:00 am**  
**Secretary of State**

08-13-2007 90019 003 \*\*\*150.00

<b>DOCUMENT # P02000014754</b> 1. Entity Name <b>LOS VALENCIANOS LUNCH BOX SALES, INC.</b>					
Principal Place of Business <b>2660 WEST 2ND AVENUE HIALEAH, FL 33010</b>			Mailing Address <b>2660 WEST 2ND AVENUE HIALEAH, FL 33010</b>		
2. Principal Place of Business - No P.O. Box # <b>2660 W. 2 Ave</b>		3. Mailing Address <b>2660 W Ave</b>			
Suite, Apt. #, etc. <b>Hialeah</b>		Suite, Apt. #, etc. <b>Hialeah</b>			
City & State <b>FL.</b>		City & State <b>FL</b>			
Zip <b>33010</b>	Country <b>DADE</b>	Zip <b>33010</b>	Country <b>DADE</b>	4. FEI Number <b>01-0595318</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>PEREZ, MARIO 2660 WEST 2ND AVENUE HIALEAH, FL 33010</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable _____ DATE _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PTD PEREZ, MARIO 2660 WEST 2ND AVENUE HIALEAH, FL 33010</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVD PEREZ, MANUEL 2660 WEST 2ND AVENUE HIALEAH, FL 33010</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <b>Manuel Perez</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<b>8-4-07 3058842489</b> Date Daytime Phone #		

40128000



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ATTACHMENT

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40128898  
# P02000014754

July 10<sup>th</sup> 2007

From: Los Valencianos  
Lunch Box Sales Inc.  
(Document #: PO2000014754)  
2660 West 2<sup>nd</sup> Avenue  
Hialeah, FL 33010

To: Florida Department of State  
Secretary of State  
Division of Corporations  
P.O. Box 8700  
Tallahassee, FL 32314

I am writing this letter because I have not received the notice from you on when I need to pay my annual fee for this corporation. I know it has to be due by now, and I wish to avoid any trouble, so I am proactively sending the \$150.00 payment that I know is due. I hope that by doing this, any problem that could have arisen from any misunderstanding can be avoided. Thank you for your cooperation.

Sincerely,

Mario Perez,  
President.