

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071784

Entity Name: W & M VALDEZ INC

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

485 NW 129 ST
N MIAMI, FL 33168 US

New Principal Place of Business:

485 NW 129TH STREET
NORTH MIAMI, FL 33168 US

Current Mailing Address:

485 NW 129 ST
N MIAMI, FL 33168

New Mailing Address:

485 NW 129TH STREET
NORTH MIAMI, FL 33168

FEI Number: 47-0882196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, WILSON
485 NW 129 ST
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

ROSARIO ACCOUNTING AND IMMIGRATION
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: BERTHA ROSARIO

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTE () Delete
Name: VALDEZ, WILSON
Address: 485 NW 129TH STREET
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: ALEGRIA, MARILIN J
Address: 485 NW 129TH STREET
City-St-Zip: NORTH MIAMI, FL 33168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: WILSON VALDEZ

PTE

02/22/2006

Electronic Signature of Signing Officer or Director

Date