

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2005 8:00 am
Secretary of State

01-31-2005 90079 037 ***150.00

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1. Entity Name
132 EAST OAKLAND CORPORATION



Principal Place of Business
214 BRAZILIAN AVENUE SUITE 220
PALM BEACH, FL 33480

Mailing Address
1760 BELL TOWER LN
WESTON, FL 33326

2. Principal Place of Business
132 E. OAKLAND PARK BLVD
Suite, Apt. #, etc.

3. Mailing Address
1760 BELL TOWER LANE
Suite, Apt. #, etc.

City & State
FT. LAUDERDALE, FL 33334
Zip 33334-1154 Country U.S.A.

City & State
WESTON, FL
Zip 33326 Country U.S.A.

01262005 Chg-P CR2E034 (10/03)

4. FEI Number 37-1468696 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SELZ, STEVEN M ESQ
214 BRAZILIAN AVENUE SUITE 220
PALM BEACH, FL 33480

7. Name and Address of New Registered Agent

Name JOSE A. VALERO
Street Address (P.O. Box Number is Not Acceptable)
4022 PARKSIDE DRIVE
City JUPITER FL Zip Code 33458

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) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME VALERO, JOSE ALFONSO
STREET ADDRESS 214 BRAZILIAN AVENUE SUITE 220
CITY-ST-ZIP PALM BEACH, FL 33480

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME VALERO, JOSE ALFONSO
STREET ADDRESS 4022 PARKSIDE DRIVE
CITY-ST-ZIP JUPITER, FL 33458

TITLE ☐ Change ☒ Addition
NAME MORENO DE VALERO, ADELAI DA
STREET ADDRESS 4022 PARKSIDE DRIVE
CITY-ST-ZIP JUPITER, FL 33458 VICE PRESIDENT

TITLE ☐ Change ☒ Addition
NAME SECRETARY
NAME VALERO, NICHORA E.
STREET ADDRESS 4022 PARKSIDE DRIVE
CITY-ST-ZIP JUPITER, FL 33458

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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: JOSE A. VALERO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/26/05 (361) 776-7379
Date Daytime Phone #