2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000128813

1. Entity Name

VIALMAR INVESTMENTS, INC.



FILED Mar 09, 2005 08:00 AM **Secretary of State**

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

150 SE 2ND AVENUE

SUITE #914 MIAMI, FL 33131

150 SE 2ND AVENUE SUITE #914 MIAMI, FL 33131



01102005

No Chg-P

CR2E034 (10/03)

4. FEI Number 22-3892921

Applied For Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VALLE, ALBERTO 150 SE SECOND AVENUE SUITE #914 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

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					
Signature, typed or printed name of registered agent and tile if applicable (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 \$5.00 May Be Trust Fund Contribution, Added to Fees		\$5.00 May Be Added to Fees	
10.	ÖFFICERS AND DIREC	OTORS		·	*
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTINEZ SERODIO, BASILIO 150 SE 2ND AVENUE, SUITE #914 MIAMI, FL 33131			-	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VALLE, ALBERTO 150 SE 2ND AVENUE, SUITE #914 MIAMI, FL 33131				03/09/05-80028-015 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AGUILERA, GUIDO A 815 PONCE DE LEON BLVD. CORAL GABLES, FL 33134			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VALLE, ALBERTO 150 SE 2ND AVENUE, SUITE #914 MIAMI, FL 33131			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					Andrew
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.					