

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006806

FILED
Mar 02, 2005
Secretary of State

Entity Name: VIVA VALENCIA OF PORT ORANGE, INC.

Current Principal Place of Business:

3830 S. NOVA ROAD
PORT ORANGE, FL 32127

New Principal Place of Business:

3830 S. NOVA RD
PORT ORANGE, FL 32127

Current Mailing Address:

3830 S. NOVA ROAD
PORT ORANGE, FL 32127

New Mailing Address:

965 SANDLEWOOD DR
PORT ORANGE, FL 32127

FEI Number: 33-1042511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, ESTEBAN
3830 S. NOVA RD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

CORTES, ESTEBAN
965 SANDLEWOOD DR
PORT ORANGE, FL 32127 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: _____

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTES, ESTEBAN
Address: 3830 S. NOVA RD
City-St-Zip: PORT ORANGE, FL 32127

Title: VP () Delete
Name: CORTES, ESTEBAN
Address: 3830 S. NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORTES, ESTEBAN
Address: 965 SANDLEWOOD DR
City-St-Zip: PORT ORANGE, FL 32127

Title: VP (X) Change () Addition
Name: CORTES, ESTEBAN
Address: 965 SANDLEWOOD DR
City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ESTEBAN CORTES

P

03/02/2005

Electronic Signature of Signing Officer or Director

Date