

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035178

FILED
Sep 08, 2004
Secretary of State

Entity Name: VALES ENTERPRISES, INC.

Current Principal Place of Business:

8501 GRAND CANAL DR
MIAMI, FL 33144

New Principal Place of Business:

8501 GRAND CANAL DR.
MIAMI, FL 33144

Current Mailing Address:

8501 GRAND CANAL DR
MIAMI, FL 33144

New Mailing Address:

8501 GRAND CANAL DR.
MIAMI, FL 33144

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ESTRADA, MARIA D
Address: 8501 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VALDES, JORGE A
Address: 7721 N.W. 13TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VS () Change (X) Addition
Name: ESTRADA, MARIA D
Address: 8501 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 33144

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: JORGE A. VALDES

PTD

09/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date