2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 01, 2007 08:00 AM DOCUMENT # P03000079827 **Secretary of State** ELEGANT BALLROOMS BY VALLE CORP. Principal Place of Business Mailing Address 1925 E. 4TH AVE. HIALEAH FL 33010 1925 E. 4TH AVE. HIALEAH FL 33010 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 86-1073853 Not Applicable Zip Country Country Zip \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLE, ELVIRA 14755 NW 88TH AVE. Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33018 Zıp Code City 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 tiffe it applicable (NOTE: Registered Agent's ignature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE ☐ Delete TITLE Change VALLE, ELVIRA NAME NAME U00000614911 1925 E. 4TH AVE. STREET ADDRESS STREET ADDRESS 02/06/07-80049-020 150.00 HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-7IP VΩ HILE ☐ Delete ☐ Change ☐ Addition TITLE VALLE, YOLSET NAME NAME 1925 E. 4TH AVE. STREET ADDRESS STREET ADDRESS HIALEAH FL 33010 CITY-ST-ZIP CITY-ST-7iP Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CATY-ST-ZIP TITLE Delete TITUF. [T] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-ZIP

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 eath; 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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information