

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084987

FILED
Mar 31, 2006
Secretary of State

Entity Name: VALDES AND PERALTA, INC.

Current Principal Place of Business:

90 W 51 ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

90 W 51 ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 13-4272566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JORGE
90 W 51 ST
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALDES, JORGE PRES
Address: 90 W 51 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VPRES () Delete
Name: PERALTA, JOSE A VP
Address: 19040 NW 86 CT
City-St-Zip: MIAMI, FL 33015

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPRES () Change (X) Addition
Name: LANIO, PEDRO A VP
Address: 16285 NW 39 PLACE
City-St-Zip: OPA LOCKA, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PEDRO LANIO

VPRES

03/31/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date