2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003357

Entity Name: VALLEJO DEVELOPMENT CORPORATION

FILED Jul 22, 2005 Secretary of State

2625 NW 68TH WAY 2501 NW 65 AVENUE SUNRISE, FL 33313 MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

2625 NW 68TH WAY 2501 NW 65 AVENUE SUNRISE, FL 33313 MARGATE, FL 33063 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, JORGE L
2625 NW 68TH WAY
SUNRISE, FL 33313 US
LOPEZ, JORGE L
2501 NW 65 AVENUE
MARGATE, FL 33063 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: JORGE L LOPEZ 07/22/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VALLEJO HUAMAN, JOSE VALLEJO HUAMAN, JOSE P Name: Name: 2625 NW 68TH WAY Address: 2501 NW 65 AVENUE Address: City-St-Zip: SUNRISE, FL 33313 US City-St-Zip: MARGATE, FL 33063 US

Title: VΡ Title: (X) Change () Addition () Delete Name: VALLEJO TUCCIO, JOSE A Name: VALLEJO TUCCIO, JOSE A VP 2625 68TH WAY Address: 2501 NW 65 AVENUE Address: SUNRISE, FL 33313 US MARGATE, FL 33063 US City-St-Zip: City-St-Zip:

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 LOPEZ, JORGE L S

 Address:
 Address:
 2501 NW 65 AVENUE

 City-St-Zip:
 City-St-Zip:
 MARGATE, FL 33063 US

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 L LOPEZ S 07/22/2005