

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053091

Entity Name: VALERO SYSTEMS INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

3999 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

3999 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE
SUITE 166
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1380 NE MIAMI GARDENS DRIVE
SUITE 166
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-2794804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALERO, JOSE
3999 NE 167 STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

VALERO, JOSE
1380 NE MIAMI GARDENS DRIVE
SUITE 166
NORTH MIAMI BEACH, FL 33179 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERO, JOSE
Address: 3999 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERO, JOSE
Address: 1380 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: JOSE VALERO

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date