2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054779

Entity Name: VALESOF INVESTMENTS CORP.

FILED Apr 27, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business: 131 MADEIRA AVE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 131 MADEIRA AVE CORAL GABLES, FL 33134 FEI Number: 20-3555803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GABLES REGISTERED AGENTS CORPORATION 131 MADEIRA AVE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: OSORIO, JOSE F Name: Name: OSORIO, JOSE F

CARRERA 11 BIS NO 123-80 APT 303 CARRERA 11 BIS NO 123-80 APT 303 Address: Address:

City-St-Zip: BOGOTA COLOMBIA, City-St-Zip: BOGOTA COLOMBIA, __ -----

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

PERDOMO, LEYDA M Name: Name: PERDOMO, LEYDA M

131 MADEIRA AVE CARRERA 11 BIS NO 123-80 APT 303 Address: Address: CORAL GABLES, FL 33134 BOGOTA COLOMBIA, -- ---City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JOSE F. OSORIO 04/27/2006