

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054779

Entity Name: VALESOF INVESTMENTS CORP.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

131 MADEIRA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

131 MADEIRA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

CARRERA 11 BIS NO. 123-80
APT. 303
BOGOTA COLOMBIA, CO CO

New Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

FEI Number: 20-3555803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
131 MADEIRA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 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: MANUEL E. CABEZA

05/30/2007

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:

Title: DPS () Delete
Name: OSORIO, JOSE F
Address: CARRERA 11 BIS NO 123-80 APT 303
City-St-Zip: BOGOTA COLOMBIA, __ ---- --

Title: AST () Delete
Name: PERDOMO, LEYDA M
Address: CARRERA 11 BIS NO 123-80 APT 303
City-St-Zip: BOGOTA COLOMBIA, -- ---- --

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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 F. OSORIO

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05/30/2007

Electronic Signature of Signing Officer or Director

Date