

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079919

Entity Name: VALLEJO S.A. INGENIEROS INC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

2501 NW 65 AVENUE  
MARGATE, FL 33063

## New Principal Place of Business:

1009 SW 3 AVENUE  
BOYTON BEACH, FL 33426 US

## Current Mailing Address:

2501 NW 65 AVENUE  
MARGATE, FL 33063

## New Mailing Address:

1009 SW 3 AVENUE  
BOYTON BEACH, FL 33426

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, JORGE L  
2501 NW 65 AVENUE  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

LOPEZ, JORGE L  
1009 SW 3 AVENUE  
BOYTON BEACH, FL 33426 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 LOPEZ

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VALLEJO HUAMAN, JOSE  
Address: 2501 NW 65 AVENUE  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Delete  
Name: VALLEJO TUCCIO, JOSE ANTONIO  
Address: 2501 SW 65 AVENUE  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALLEJO HUAMAN, JOSE  
Address: 1009 SW 3 AVENUE  
City-St-Zip: BOYTON BEACH, FL 33426 US

Title: VP (X) Change ( ) Addition  
Name: VALLEJO TUCCIO, JOSE ANTONIO  
Address: 1009 SW 3 AVENUE  
City-St-Zip: BOYTON BEACH, FL 33426

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 ANTONIO VALLEJO TUCCIO

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date