

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000087460

Entity Name: VALTEK, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

2330 S.W. 62 CT.
MIAMI, FL 33155

New Principal Place of Business:

8800 S.W. 68 COURT APT. A-5
MIAMI, FL 33156

Current Mailing Address:

2330 S.W. 62 CT
MIAMI, FL 33155

New Mailing Address:

8800 S.W. 68 COURT APT. A-5
MIAMI, FL 33156

FEI Number: 01-0833931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ROLANDO
2330 S.W. 62 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VALDES, ROLANDO
8800 S.W. 68 COURT APT. A-5
MIAMI, FL 33156 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:

05/24/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALDES, ROLANDO
Address: 2330 S.W. 62 CT.
City-St-Zip: MIAMI, FL 33155

Title: DVP () Delete
Name: VALDES, ABEL
Address: 2330 S.W. 62 CT.
City-St-Zip: MIAMI, FL 33155

Title: DS () Delete
Name: VALDES, ISMAEL
Address: 13020 S.W. 92 AVE A-301
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALDES, ROLANDO
Address: 8800 S.W. 68 COURT APT A-5
City-St-Zip: MIAMI, FL 33156

Title: DVP (X) Change () Addition
Name: VALDES, ABEL
Address: 8800 S.W. 68 COURT APT. A-5
City-St-Zip: MIAMI, FL 33156

Title: DS (X) Change () Addition
Name: VALDES, ISMAEL
Address: 13020 S.W. 92 AVE A-301
City-St-Zip: MIAMI, FL 33176

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: ROLANDO VALDES

DP

05/24/2007

Electronic Signature of Signing Officer or Director

Date