

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105230

FILED
Feb 01, 2007
Secretary of State

Entity Name: VALMAR INVESTMENT, INC.

Current Principal Place of Business:

C/O HAYDEE A. CEBALLOS, 354 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

C/O HAYDEE A. CEBALLOS, 354 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

FEI Number: 20-3254975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSS, A ESQ.
782 N.W. 42ND AVENUE, SUITE 448
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: CEBALLOS, HAYDEE A
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: FRANCISCO, VALTER
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: FRANCISCO, MARCIA
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: FRANCISCO, VALTER
Address: 808 BRICKELL KEY DRIVE #1505
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: FRANCISCO, MARCIA
Address: 808 BRICKELL KEY DRIVE #1505
City-St-Zip: MIAMI, FL 33131

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: HAYDEE CEBALLOS

P

02/01/2007

Electronic Signature of Signing Officer or Director

_____ Date