

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 08, 2007  
Secretary of State**

DOCUMENT# P05000105230

Entity Name: VALMAR INVESTMENT, INC.

**Current Principal Place of Business:**

354 SEVILLA AVENUE  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

354 SEVILLA AVENUE  
CORAL GABLES, FL 33134

**New Mailing Address:**

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

**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

**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: 808 BRICKELL KEY DRIVE #1505  
City-St-Zip: MIAMI, FL 33131

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: DE MELO PIMENTA, MONICA F.D. PRES.  
Address: 354 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: FREITAS, PATRICIA VP  
Address: 354 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change ( ) Addition  
Name: NETO, JOAO F VP  
Address: 354 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: SEC ( ) Change (X) Addition  
Name: CEBALLOS, HAYDEE A SEC  
Address: 354 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: MONICA F.D. DE MELO PIMENTA

PRES

11/08/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date