

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055061

FILED  
Jul 06, 2007  
Secretary of State

Entity Name: CARLOS LAVALLE & SON CORPORATION

## Current Principal Place of Business:

6209 SW 20 COURT  
MIRAMAR, FL 33023

## New Principal Place of Business:

5743 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

6209 SW 20 COURT  
MIRAMAR, FL 33023

## New Mailing Address:

5743 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 US

FEI Number: 20-4715626

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE LOS RIOS, JULIO C SR  
5743 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021 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

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: P ( ) Delete  
Name: LAVALLE, CARLOS JR  
Address: 6209 SW 20 COURT  
City-St-Zip: MIRAMAR, FL 33023

Title: VP ( ) Delete  
Name: LAVALLE, CARLOS SR  
Address: 6209 SW 20 COURT  
City-St-Zip: MIRAMAR, FL 33023

Title: T ( ) Delete  
Name: LAVALLE, HUBER N  
Address: 6209 SW 20 COURT  
City-St-Zip: MIRAMAR, FL 33023

Title: S ( ) Delete  
Name: LAVALLE, JESSICA N  
Address: 6209 SW 20 COURT  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS JR LAVALLE

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date