

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000096140

Entity Name: GOMEZ-VALDES INC

FILED
Feb 01, 2007
Secretary of State

Current Principal Place of Business:

412 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

61 S FEDERAL HWY
BOCA RATON, FL 33432 US

Current Mailing Address:

412 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

61 S FEDERAL HWY
BOCA RATON, FL 33432 US

FEI Number: 20-5263591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SANTIAGO D
412 PLYMOUTH ROAD
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

MARTINEZ, EDGAR E JR
4548 CONCORDIA LANE
BOYNTON BEACH, FL 334361994 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: EDGAR E MARTINEZ

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, SANTIAGO D
Address: 412 PLYMOUTH ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, EDGAR E
Address: 4548 CONCORDIA LANE
City-St-Zip: BOYNTON BEACH, FL 334361994 US

Title: VP () Change (X) Addition
Name: SALGADO, DANIEL JR
Address: 213 FOXTAIL DRIVE APT C
City-St-Zip: WEST PALM BEACH, FL 334156185 US

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: EDGAR E MARTINEZ

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date