

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000096140

Entity Name: GOMEZ-VALDES INC

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

61 S FEDERAL HWY
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

61 S FEDERAL HWY
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-5263591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, RAUL A
2536 FLORIDA ST
W PALM BEACH, FL 334361994 US

Name and Address of New Registered Agent:

TRIANA, RAUL A
2536 FLORIDA ST
W PALM BEACH, FL 334061994 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: RAUL A. TRIANA

06/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRIANA, RAUL A
Address: 2536 FLORIDA STREET
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: RAUL A, TRIANA

P

06/05/2008

Electronic Signature of Signing Officer or Director

Date