

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000136835

Entity Name: VALLE AUTO INC.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

5000 NORTH 56TH STREET
SUITE 103
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

30836 MIDTOWN COURT
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 01-0875956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLE, CARLOS P
30836 MIDTOWN COURT
WESLEY CHAPEL, FL 33544 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: VALLE, CARLOS P
Address: 30836 MIDTOWN COURT
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: VALLE, EDIN O
Address: 31053 BRIDGEGATE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 VALLE

P

07/03/2007

Electronic Signature of Signing Officer or Director

Date