

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041893

FILED
May 12, 2008
Secretary of State

Entity Name: VALLA CRUZ CORP

Current Principal Place of Business:

2901 W 16 AVENUE
LOTE #17B
HIALEAH, FL 33012

New Principal Place of Business:

30410 SW 156 AVE
HOMESTEAD, FL 33033

Current Mailing Address:

2901 W 16 AVENUE
LOTE #17B
HIALEAH, FL 33012

New Mailing Address:

30410 SW 156 AVE
HOMESTEAD, FL 33033

FEI Number: 20-8780040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, MARTA R
2901 W 16 AVENUE
LOTE #17B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

VALLADARES, MARTA R
30410 SW 156 AVE
HOMESTEAD, FL 33033 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: MARTA R VALLADARES

05/12/2008

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: VALLADARES, MARTA R
Address: 2901 W 16 AVENUE, LOT #17B
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: CRUZ, FRANCISCO
Address: 2901 W 16 AVENUE, LOT #17B
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLADARES, MARTA R
Address: 30410 SW 156 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: VP (X) Change () Addition
Name: CRUZ, FRANCISCO
Address: 30410 SW 156 AVE
City-St-Zip: HOMESTEAD, FL 33033

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: MARTA R VALLADARES

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date