2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008
Secretary of State

DOCUMENT# P07000112095

Entity Name: VALDESPINO HOLDINGS, INC.

Current Principal Place of Business:

434 SE 3RD STREET
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

434 SE 3RD STREET
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 26-1241692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERNANDEZ, HOSEY ESQ.
2701 SOUTH BAYSHORE DRIVE
SUITE 602
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

VALDESPINO, HILARIO
434 SE 3 STREET
DANIA, FL 33004 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: HILARIO VALDESPINO 01/22/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: VALDESPINO, HILARIO
Address: 434 SE 3RD STREET
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HILARIO VALDESPINO PRES 01/22/2008
Electronic Signature of Signing Officer or Director Date