

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126900

Entity Name: VALI ENTERPRISES, INC

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

726 W. COLONIAL DR
A
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

726 W. COLONIAL DR
A
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-1478321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIESA, CARLOS
1309 GROVELAND AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

LIESA, CARLOS
726 W. COLONIAL DR
ORLANDO, FL 32804 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: CARLOS LIESA

05/03/2008

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: LIESA, CARLOS
Address: 1309 GROVELAND AVE
City-St-Zip: ORLANDO, FL 32806

Title: VP () Delete
Name: VALDIVIESO, EDGAR J
Address: 12548 ALDERSHOT LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIESA, CARLOS
Address: 726 W. COLONIAL DR
City-St-Zip: ORLANDO, FL 32804

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: EDGAR VALDIVIESO

VP

05/03/2008

Electronic Signature of Signing Officer or Director

Date