

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022883

FILED
Jul 06, 2008
Secretary of State

Entity Name: DEL VALLE & ASSOCIATES, INC.

Current Principal Place of Business:

7950 NW 155TH STREET
205
MIAMI LAKES, FL 330165819 US

Current Mailing Address:

7950 NW 155TH STREET
205
MIAMI LAKES, FL 330165819 US

New Principal Place of Business:

7950 NW 155 STREET
STE. 205
MIAMI LAKES, FL 330165819 US

New Mailing Address:

7950 NW 155 STREET
STE. 205
MIAMI LAKES, FL 330165819 US

FEI Number: 65-0410127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, SHARON PRES.
7950 NW 155TH STREET
205
MIAMI LAKES, FL 330165819 US

Name and Address of New Registered Agent:

DEL VALLE, SHARON PRES.
7950 NW 155 STREET
STE. 205
MIAMI LAKES, FL 330165819 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:

07/06/2008

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: PD () Delete
Name: DEL VALLE, SHARON PRES.
Address: 7950 NW 155TH STREET, STE. 205
City-St-Zip: MIAMI LAKES, FL 330165819 US

Title: VP () Delete
Name: DEL VALLE, ARMANDO F VP
Address: 7950 NW 155 STREET, STE. 205
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL VALLE, SHARON PRES.
Address: 7950 NW 155 STREET, STE. 205
City-St-Zip: MIAMI LAKES, FL 330165819 US

Title: VP (X) Change () Addition
Name: DEL VALLE, ARMANDO F VP
Address: 7950 NW 155 STREET, STE. 205
City-St-Zip: MIAMI LAKES, FL 330165819 US

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: SHARON DEL VALLE

PD

07/06/2008

Electronic Signature of Signing Officer or Director

Date