

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023158

Entity Name: FELIX M VALDEZ INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

3040 NW 30 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3453 NW 11 COURT
MIAMI, FL 33127 US

Current Mailing Address:

3040 NW 30 STREET
MIAMI, FL 33142 US

New Mailing Address:

3453 NW 11 COURT
MIAMI, FL 33127 US

FEI Number: 65-0401594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, FELIX M
3040 NW 30 STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

RAMIREZ, ADELA
3453 NW 11 COURT
MIAMI, FL 33127 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: ADELA RAMIREZ

07/06/2006

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: VALDEZ, FELIX
Address: 3040 NW 30 STREET
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ADELA
Address: 3453 NW 11 COURT
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify for the 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: ADELA RAMIREZ

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date