

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072022

FILED
Jul 06, 2006
Secretary of State

Entity Name: VALCORP ELITE CONSULTING, INC.

Current Principal Place of Business:

4120 MALAGA AVE
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4120 MALAGA AVE
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0455057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDANO, ENRIQUE
4120 MALAGA AVENUE
COCONUT GROVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

GARDANO, ENRIQUE J PRES
4120 MALAGA AVENUE
COCONUT GROVE
MIAMI, FL 33133 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: ENRIQUE J. GARDANO

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: P () Delete
Name: GARDANO, ENRIQUE
Address: 4120 MALAGA AVENUE, COCONUT GROVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GARDANO, ENRIQUE J PRES
Address: 4120 MALAGA AVENUE, COCONUT GROVE
City-St-Zip: MIAMI, FL 33133

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: ENRIQUE J. GARDANO

PRES

07/06/2006

Electronic Signature of Signing Officer or Director

Date