2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2007 08:00 AM DOCUMENT # P94000025388 Secretary of State VALESTA ENTERPRISES, INC. Principal Place of Business Mailing Address 3343 N.W. 69 AVENUE BOCA RATON FL 33434 1150 NW 72ND AVE. 555 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0479268 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALDES, JUAN E 4160 W. 16TH AVE. Street Address (P.O. Box Number is Not Acceptable) SUITE 402 HIALEAH FL 33012 City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title i applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete DILE ☐ Change Addition STANKEVICIUS, VALERIJUS NAME NAME 3343 NW 69TH AVE. STRUET ADDRESS STREET ADDRESS U00000653406 MARGATE FL CITY-ST-ZIP CITY-ST-ZIP 03/13/07-80020 TITLE □ Delete Addition SCHWARTZ, SIMON NAME NAME 3343 NW 69TH AVE. STRUCT ADDRESS STREET ADDRESS MARGATE FL CITY-ST-ZIP City-St-ZIP Delete HILE. DHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employeed to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy, with all other tike empowered.

SIGNATURE:

FILED