2008 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Mar 03, 2008 08:00 A Secretary of State **DOCUMENT # P94000025388** VALESTA ENTERPRISES, INC. Principal Place of Business Mailing Address 3343 N.W. 69 AVENUE 1150 NW 72ND AVE. BOCA RATON, FL 33434 MIAMI, FL 33126 CR2E034 (11/05) 01212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0479268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, JUAN E DO NOT WRITE 4160 W. 16TH AVE. **SUITE 402** IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE STANKEVICIUS, VALERIJUS NAME 3343 NW 69TH AVE. STREET ADDRESS CTY-ST-ZP MARGATE, FL STD SCHWARTZ, SIMON NAME 3343 NW 69TH AVE.

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

street address city-st-zip

NAME STREET ADDRESS

NAME Street Address City-St-Zip

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

CITY-ST-ZIP

MARGATE, FL

Simon Schwartz

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