2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # P95000061072 1. Entity Name VALESTA ENTERPRISES II, INC. Principal Place of Business Mailing Address 3343 NW 69TH AVE 1150 NW 72ND AVE. MARGATE FL 33063 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0683568 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALDES, JUAN E Street Address (P.O. Box Number is Not Acceptable) 4160 W. 16TH AVE. SUITE 402 HIALEAH FL 33012 Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHWARTZ, SIMON NAME NAME U00000284444 04/02/05-80004-017 150.00 STREET ADDRESS 3343 N.W. 69TH AVE. STREET ADDRESS CITY ST-ZIF MARGATE FL 33063 CITY ST-ZIP WILE Delete HILF ☐ Addition Change SCHWARTZ, YANINA G NAME NAME STREET ADDRESS 3343 N.W. 69TH AVE. STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST ZIP HILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MILE TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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.

Simon Schwirtz

SIGNATURE: \_