2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2006 08:00 AM Secretary of State DOCUMENT # P95000061072 VALESTA ENTERPRISES II, INC. Principal Place of Business Mailing Address 3343 NW 69TH AVE MARGATE FL 33063 1150 NW 72ND AVE. MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suile, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0683568 Not Applicab Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES, JUAN E 4160 W. 16TH AVE. SUITE 402 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City 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 Signature, typed or pretted name of registered agent and title if 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, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change 🔲 Addition NAME SCHWARTZ, SIMON NAME STREET ADDRESS 3343 N.W. 69TH AVE. STREET ADDRESS U000004927**2**9 City-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP 04/19/06-80077-001 150.nn TITLE ☐ Delete ☐ Change Addition NAME SCHWARTZ, YANINA G NAME STREET ADDRESS 3343 N.W. 69TH AVE. STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP HILE ☐ Delete TITO.S ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS C17Y-ST-27P CITY ST-ZIP TITLE Delete HILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete BUS Спапов Addition | NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Octete BILE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP 12. It hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 expowered 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 application.

4.02.06

SIGNATURE:

FILED