2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2007 08:00 AM DOCUMENT # P95000061072 **Secretary of State** 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 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0683568 Not Applicable Zip Country 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 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 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 Signature, typed or printed name of registered agent and title if 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 SCHWARTZ, SIMON NAME 3343 N.W. 69TH AVE. STREET ADDRESS STREET ADDRESS *U*00000653403 MARGATE FL 33063 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition SCHWARTZ, YANINA G NAME NAME 3343 N.W. 69TH AVE. STREET ADDRESS STREET ADDRESS MARGATE FL 33063 CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST 7!P CITY - ST- ZIP TITLE ☐ Defete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THIE ☐ Change Addition 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 exemptions contained in Section 119, Florida Statutes 1 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 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 all other like empowered.

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