

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021448

Entity Name: VALLE & VALLE, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

194 MINORCA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

194 MINORCA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0647608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, ERICK
194 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VALLE, ERICK
Address: 3690 SW 109 AVE
City-St-Zip: MIAMI, FL 33165

Title: VPT () Delete
Name: VALLE, ESTELLA
Address: 3690 SW 109TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLE, ERICK
Address: 3690 SW 109 AVE
City-St-Zip: MIAMI, FL 33165

Title: VPT (X) Change () Addition
Name: VALLE, ESTELA
Address: 3690 SW 109TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SEC () Change (X) Addition
Name: ALVARADO, FELIPE
Address: 1581 BRICKELL AVE, APT. 1907
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERICK VALLE

P

02/08/2005

Electronic Signature of Signing Officer or Director

Date