2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 08:00 AN Secretary of State DOCUMENT # P98000104811 VALBO INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1300 N.W. 29TH STREET 1300 N.W. 29TH STREET MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 04172008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0901045 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALDES, MIRIAM B DO NOT WRITE 7830 S.W. 86TH COURT MIAMI, FL 33143 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. VPT TITLE VALDES, MIRIAM B NAME 7830 S.W. 86TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331433 TITLE NAME VALDES, LAZARO R STREET ADDRESS 7830 S.W. 86TH COURT MIAMI, FL 331433 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I nereby certify that the information supplied with this filling 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 enjoyeered.

SIGNATURE:

SIGNATURE AND TY

FILED