

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004642

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE VALLADARES FOUNDATION, INC.

Current Principal Place of Business:

10897 S.W. 152 PLACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

10897 S.W. 152 PLACE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 84-1664924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ARMANDO
10897 S.W. 152 PLACE
MIAMI, FL 33196 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HALVORSSSEN, THOR
Address: 60 E 42 STREET #2102
City-St-Zip: NEW YORK, NY 10019

Title: CD
Name: VALLADARES, ARMANDO
Address: 10897 S.W. 152 PLACE
City-St-Zip: MIAMI, FL 33196 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARMANDO F. VALLADARES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date