

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163085

Entity Name: VALIE CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6005 GARFIELD STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6015 GARFIELD STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 68-0597268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, IRVING J
6015 GARFIELD STREET
HOLLYWOOD, FL 33024 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: P
Name: VILARINO, ANTONIO
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP
Name: VILARINO, IRINA
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S
Name: VILARINO, CARMEN
Address: 6015 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTONIO VILARINO

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date