

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083095

Entity Name: YOGURT VALLEY, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

11422 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

11422 BOCA WOODS LANE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-3716736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGO, RAMON
11422 BOCA WOODS LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LUGO, RAMON
10778 WHITE ASPEN LANE
BOCA RATON, FL 33428 US

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: RAMON LUGO

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NIEVES, RAMON
Address: 11422 BOCA WOODS LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: P
Name: LUGO, RAMON
Address: 10778 WHITE ASPEN LN
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP
Name: LISCANO, SILVIA B
Address: 10778 WHITE ASPEN LN
City-St-Zip: BOCA RATON, FL 33428

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: RAMON NIEVES

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date