

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099067

Entity Name: C. E. VALLE ABIERTO, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

20170 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20170 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-4181996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZPURUA, ARMANDO
20170 PINES BLVD.
201
PEMBROKE PINES, FL 33029 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, D
Name: AZPURUA, BLANCA
Address: 20170 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T, D
Name: AZPURUA, JULIO
Address: 20170 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: AZPURUA, ARMANDO
Address: 20170 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: AZPURUA, FERNANDO
Address: 20170 PINES BOULEVARD
City-St-Zip: PEMBROKE PINES, FL 33029

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: FERNANDO AZPURUA

S

04/28/2012

Electronic Signature of Signing Officer or Director

Date