

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105230

Entity Name: VALMAR INVESTMENT, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3254975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, A ESQ.
782 N.W. 42ND AVENUE, SUITE 448
MIAMI, FL 33126 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: DE MELO PIMENTA, MONICA F.D.
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: FREITAS, PATRICIA
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: NETO, JOAO F
Address: 808 BRICKELL KEY DRIVE #1004
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: CEBALLOS VAZQUEZ, HAYDEE
Address: 354 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: HAYDEE CEBALLOS VAZQUEZ

S

04/25/2011

Electronic Signature of Signing Officer or Director

Date