

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048154

FILED
Mar 24, 2012
Secretary of State

Entity Name: VALVERDE FAMILY HOLDINGS, INC.

Current Principal Place of Business:

1581 BRICKELL AVE #1403
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE #1403
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

VILA, OSCAR J ESQ
2320 PONCE DE LEON BLVD SECOND FLOOR
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALVERDE, RENE
Address: 1581 BRICKELL AVE #1403
City-St-Zip: MIAMI, FL 33129

Title: OD
Name: VALVERDE, ELIZABETH
Address: 1581 BRICKELL AVE #1403
City-St-Zip: MIAMI, FL 33129

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: RENE J VALVERDE

PRES

03/24/2012

Electronic Signature of Signing Officer or Director

Date