

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000017081

Entity Name: VALENCE CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

FEI Number: 38-3926489

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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

Officer/Director Detail :

Title PD
Name TRAVASSOS DA ROSA, MARCELO M
Address 1110 BRICKELL AVENUE #310
City-State-Zip: MIAMI FL 33131

Title STD
Name TRAVASSOS DA ROSA, ADRIANA T
Address 1110 BRICKELL AVENUE #310
City-State-Zip: MIAMI FL 33131

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: TRAVASSOS DA ROSA , MARCELO M

D

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date