2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002075

Entity Name: VALUABLE TECHNOLOGIES, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 W FOREST AVENUE 100 W FOREST AVENUE

SUITE F SUITE F

ENGLEWOOD, NJ 07631 ENGLEWOOD, NJ 07631 UN

Current Mailing Address: New Mailing Address:

100 W FOREST AVENUE SUITE F ENGLEWOOD, NJ 07631

FEI Number: 26-2588011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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: HETE, AMEYA

Address: 6116 SOUTH 239 ST. APT # S 103,

City-St-Zip: KENT, WA 98032

Title:

Name: HETE, MANJIRI

Address: 6116 SOUTH 239 ST. APT # S 103,

City-St-Zip: KENT, WA 98032

Title: 5

Name: HETE, AMEYA

Address: 6116 SOUTH 239 ST. APT # S 103,

City-St-Zip: KENT, WA 98032

Title: VP

 Name:
 VITHLANI, PRASHANT

 Address:
 600 HARBOR BLVD, APT # 805

 City-St-Zip:
 WEEHAWKEN, NJ 07086

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: PRASHANT VITHLANI VP 01/17/2012