

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000917

FILED
Mar 06, 2012
Secretary of State

Entity Name: HIGH VALLEY INVESTMENTS SERVICES CORP

Current Principal Place of Business:

2600 S DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134

New Mailing Address:

2600 S DOUGLAS ROAD
PH-6
CORAL GABLES, FL 33134

FEI Number: 98-0695856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I PADIAL, PA
2600 S DOUGLAS ROAD PH-6
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS ROAD
PH-6
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: JOSE I PADIAL

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOLDATI, SERGIO
Address: 2600 S DOUGLAS ROAD PH-6
City-St-Zip: CORAL GABLES, FL 33134

Title: VD
Name: SOLDATI, LEANDRO
Address: 2600 S DOUGLAS ROAD PH-6
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: SERGIO SOLDATI

PSD

03/06/2012

Electronic Signature of Signing Officer or Director

Date