

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001197

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** VALLINGBY HOLDINGS LTD. INC

**Current Principal Place of Business:**

5800 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

15757 PINES BLVD #255  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

ROY OCTAVIO GONZALEZ GUTIERREZ  
5800 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33021    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:                      D  
Name:                      ROY OCTAVIO GONZALEZ GUTIERREZ  
Address:                      5800 HOLLYWOOD BLVD  
City-St-Zip:                      HOLLYWOOD, FL 33021

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: ROY OCTAVIO GONZALEZ GUTIERREZ

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04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date