

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87032

FILED
Feb 28, 2011
Secretary of State

Entity Name: VALERIO ANTIQUES, INC.

Current Principal Place of Business:

250 VALENCIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

250 VALENCIA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 59-2191387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-VIDAL, RAOUL ESQ
2655 LE JEUNE ROAD
STE 542
CORAL GABLES, FL 33134 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: DP
Name: AMADO, ANTONIO
Address: FIGUEROA ALCORTA 3033, 12
City-St-Zip: BUENOS AIRES, ARGENTINA, SA

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: ANTONIO AMADO

MR

02/28/2011

Electronic Signature of Signing Officer or Director

Date