

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87640

FILED
Apr 10, 2012
Secretary of State

Entity Name: VALLADARES MANUFACTURING INC.

Current Principal Place of Business:

220 NW 27TH STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

220 NW 27TH STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 65-0065664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ENRIQUE
220 NW 27TH STREET
MIAMI, FL 33127 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: PST
Name: VALLADARES, ENRIQUE
Address: 220 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

Title: D
Name: VALLADARES, ENRIQUE
Address: 220 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

Title: V
Name: VALLADARES, ANA
Address: 220 NW 27TH STREET
City-St-Zip: MIAMI, FL 33127

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: ENRIQUE VALLADARES

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date