

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31404

FILED
Mar 14, 2011
Secretary of State

Entity Name: VALLADARES REALTY ASSOCIATES, INC.

Current Principal Place of Business:

2300 CORPORATE BL. NW
222
BOCA RATON, FL 33342 US

New Principal Place of Business:

Current Mailing Address:

2300 CORPORATE BL. NW
222
BOCA RATON, FL 33342 US

New Mailing Address:

FEI Number: 65-0077600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, PABLO
6371 COWPEN RD
S 201
MIAMI LAKES, FL 33014 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: PVS
Name: VALLADARES, PABLO
Address: 6371 COWPEN RD APT S201
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TD
Name: VALLADARES, PABLO
Address: 6371 COWPEN RD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: VALLADARES, ROSA T
Address: 6371 COWPEN RD APT S201
City-St-Zip: MIAMI LAKES, FL 33014 US

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: PABLO VALLADARES

PVS

03/14/2011

Electronic Signature of Signing Officer or Director

Date