

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31404

FILED
Mar 21, 2012
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:

VALLADARES, PABLO
16225 NW 64 AVE.
136
MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: VALLADARES, PABLO
Address: 16225 NW 64 AVE. #136
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: TD
Name: VALLADARES, PABLO
Address: 16225 NW 64 AVE. #136
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: VALLADARES, ROSA T
Address: 16225 NW 64 AVE. #136
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

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date