2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79289

Entity Name: VALMAX CORP.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

VALMAX CORPORATION 8479 NW 74TH ST MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

VALMAX CORPORATION 8479 NW 74TH ST MIAMI, FL 33166 US

FEI Number: 65-0112387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FROLE, EUGENE 8479 NW 74TH ST MIAMI, FL 33166 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 Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: FROLE, EUGENE
Address: 2013 ISLAND CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VD

Name: MARQUARDT, MICHELE Address: 2013 ISLAND CIRCLE City-St-Zip: WESTON, FL 33326

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: EUGENE FROLE PSTD 01/04/2012