

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005369

FILED
Sep 07, 2010
Secretary of State

Entity Name: VALETERIA FOUNDATION, INC.

Current Principal Place of Business:

1100 NW 206 TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1100 NW 206 TERRACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 30-0657443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLUS, ED
1100 NW 206 TERRACE
MIAMI, FL 33169 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: P
Name: MATHELIER, MICHEL
Address: 700 NE 178 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: V
Name: POLLUS, ED
Address: 1100 NW 206 TH TERR
City-St-Zip: MIAMI, FL 33169

Title: S
Name: JOSEPH, FRITZ N
Address: 9957 WEST ELM LANE
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: SUFFY, RICHARD
Address: 1100 NW 206 TERRACE
City-St-Zip: MIAMI, FL 33169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ED POLLUS

V

09/07/2010

Electronic Signature of Signing Officer or Director

Date