

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075837

Entity Name: VALEGO LIMITED, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

61 EMERALD WOODS DR, D10
D 10
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

61 EMERALD WOODS DR, D10
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3669262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBEL, DOUGLAS E
9420 BONITA BEACH RD,
200
BONITA SPRINGS, FL 34135 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: VALEGO, ANTHONY
Address: 61 EMERALD WOODS DR D 10
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: VALEGO, NATLEE
Address: 61 EMERALD WOODS DR D 10
City-St-Zip: NAPLES, FL 34108

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: ANTHONY VALEGO

P

03/27/2011

Electronic Signature of Signing Officer or Director

Date