

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013833

FILED
Apr 08, 2009
Secretary of State

Entity Name: VAL-TECH GROUP CORPORATION

Current Principal Place of Business:

14951 SW 82 LANE
#303
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

14951 SW 82 LANE
#303
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 65-1085020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, CLARA L
14951 SW 82 LANE
#303
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

LAPEIRA, LUIS
14951 SW 82 LANE
#303
MIAMI, FL 33193 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: LUIS LAPEIRA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ACEVEDO, CLARA
Address: 14951 SW 82 LANE APT. #303
City-St-Zip: MIAMI, FL 33193 US

Title: ST () Delete
Name: LUIS, LAPEIRA
Address: 14951 SW 82 LANE APT. #303
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAPEIRA, LUIS
Address: 14951 SW 82 LANE APT. #303
City-St-Zip: MIAMI, FL 33193 US

Title: VP (X) Change () Addition
Name: FERNANDEZ, NORA
Address: 6502 SW 164 CT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS LAPEIRA

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date