

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088173

Entity Name: VALPHARMA, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE, SUITE 2203
MIAMI BEACH, FL 33139

New Principal Place of Business:

650 WEST AVENUE
SUITE 2203
MIAMI BEACH, FL 33139 US

Current Mailing Address:

650 WEST AVENUE, SUITE 2203
MIAMI BEACH, FL 33139

New Mailing Address:

650 WEST AVENUE
SUITE 2203
MIAMI BEACH, FL 33139 US

FEI Number: 58-2651558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAIO, FEDERICA
650 WEST AVENUE, SUITE 2203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MAIO, FEDERICA
650 WEST AVENUE
2203
MIAMI BEACH, FL 33139 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: FEDERICA MAIO

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAIO, FEDERICA
Address: 650 WEST AVENUE, SUITE 2203
City-St-Zip: MIAMI, FL 33139 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: FEDERICA MAIO

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04/24/2011

Electronic Signature of Signing Officer or Director

Date