

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000016242

Entity Name: VALHALLA COLLECTIONS INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

801 SILKS RUN
SUITE 1545
HALLANDALE BEACH, FL 3309

New Principal Place of Business:

801 SILKS RUN
SUITE 1545
HALLANDALE BEACH, FL 33009

Current Mailing Address:

801 SILKS RUN
SUITE 1545
HALLANDALE BEACH, FL 3309

New Mailing Address:

801 SILKS RUN
SUITE 1545
HALLANDALE BEACH, FL 33009

FEI Number: 02-0539709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULE, MARK
801 SILKS RUN
SUITE 1545
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

HOULE, MARK M D
801 SILKS RUN
SUITE 1545
HALLANDALE BEACH, FL 33009 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: MARK M. HOULE

05/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HOULE, MARK M D
Address: 801 SILKS RUN, SUITE 1545
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: RIVERO, JERRY D
Address: 801 SILKS RUN, SUITE 1545
City-St-Zip: HALLANDALE BEACH, FL 33009

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: MARK M. HOULE

D

05/06/2010

Electronic Signature of Signing Officer or Director

Date