

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033002

Entity Name: VALLEY MANAGEMENT, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4302 ALTON ROAD STE 670
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4302 ALTON ROAD STE 670
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 57-1162279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASH, SEYMOUR C
4302 ALTON ROAD STE 670
MIAMI BEACH, FL 33140 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: D
Name: FISHER, ALVIN
Address: 10813 BLACKHAWK ST
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: NASH, SEYMOUR C
Address: 1685 NE104 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: COOPER, WILLIAM B
Address: 5840 SW 118 ST
City-St-Zip: MIAMI, FL 33156

Title: D
Name: WEINBERG, HARRY
Address: 9808 SW 108 TERR
City-St-Zip: MIAMI, FL 33176

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: SEYMOUR NASH

D

01/19/2011

Electronic Signature of Signing Officer or Director

Date