

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079827

FILED
Apr 22, 2011
Secretary of State

Entity Name: ELEGANT BALLROOMS BY VALLE CORP.

Current Principal Place of Business:

1925 E. 4TH AVE.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

1925 E. 4TH AVE.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 86-1073853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, ELVIRA
14755 NW 88TH AVE.
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

VALLE, ENRIQUE
14755 NW 88TH AVE.
MIAMI LAKES, FL 33018 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: ENRIQUE VALLE

Electronic Signature of Registered Agent

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALLE, ENRIQUE
Address: 1925 E. 4TH AVE.
City-St-Zip: HIALEAH, FL 33010

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: ENRIQUE VALLE

Electronic Signature of Signing Officer or Director

PD

04/22/2011

Date