

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129837

FILED
Oct 29, 2014
Secretary of State

Entity Name: VALLE INTERNATIONAL EQ. CORP.

Current Principal Place of Business:

4471 NW 36 ST
#221
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

779 EASTWARD DRIVE
MIAMI SPRINGS, FL 33166 UN

Current Mailing Address:

4471 NW 36 ST
#221
MIAMI SPRINGS, FL 33166

New Mailing Address:

779 EASTWARD DRIVE
MIAMI SPRINGS, FL 33166 UN

FEI Number: 35-2218880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, RAFAEL
4471 NW 36 ST
#221
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

VALLE, JORGE
779 EASTWARD DRIVE
MIAMI SPRINGS, FL 33166 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: JORGE E. VALLE

10/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALLE, MARIA E
Address: 779 EASTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 UN

Title: SD
Name: YANEZ, MARIO G
Address: 8201 SW 99 CT
City-St-Zip: MIAMI, FL 33173

Title: TD
Name: VALLE, RAFAEL A
Address: 779 EASTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 UN

Title: VP
Name: VALLE, JORGE E
Address: 779 EASTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 UN

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: JORGE E. VALLE

VP

10/29/2014

Electronic Signature of Signing Officer or Director

Date