

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121243

Entity Name: NEXVAL, INC.

FILED
Apr 09, 2011
Secretary of State

Current Principal Place of Business:

2650 STEEPLECHASE RD.
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

2650 STEEPLECHASE RD.
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 20-1531411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARKAR, LISA
2650 STEEPLECHASE RD
DAVIE, FL 33330 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/P
Name: SARKAR, LISA
Address: 2650 STEEPLECHASE RD
City-St-Zip: DAVIE, FL 33330 US

Title: D
Name: SARKAR, SOUMEN L
Address: 2650 STEEPLECHASE RD
City-St-Zip: DAVIE, FL 33330

Title: D
Name: SARKAR, SOUREN
Address: 2650 STEEPLECHASE RD
City-St-Zip: DAVIE, FL 33330

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: LISA SARKAR

D/P

04/09/2011

Electronic Signature of Signing Officer or Director

Date