

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054779

FILED
Mar 17, 2011
Secretary of State

Entity Name: VALESOF INVESTMENTS CORP.

Current Principal Place of Business:

9100 CORAL WAY, SUITE 7
MIAMI, FL 33165 US

New Principal Place of Business:

2250 NW 114TH AV
MIAMI, FL 33172 US

Current Mailing Address:

9100 CORAL WAY
SUITE 7
MIAMI, FL 33165

New Mailing Address:

PO BOX 025720
MIAMI, FL 33102-572

FEI Number: 20-3555803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

JOSE FERNANDO OSORIO
2250 NW 114TH AV
MIAMI, FL 33172 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: JOSE FERNANDO OSORIO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, JOSE F
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: PERDOMO, LEYDA M
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172 US

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: JOSE FERNANDO OSORIO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date