

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073190

Entity Name: MTS VALVES INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8405 NW 53 ST
STE C-205
DORAL, FL 33178 US

New Principal Place of Business:

888 BISCAYNE BLVD.
APT. # 1210
MIAMI, FL 33132 US

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 402
MIAMI, FL 33131 US

New Mailing Address:

888 BISCAYNE BLVD
APT. # 1210
MIAMI, FL 33132 US

FEI Number: 37-1511743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCLAUX, FRANCISCO B
5731 NW 112 AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DELCLAUX, FRANCISCO B
888 BISCAYNE BLVD
APT. # 1210
MIAMI, FL 33132 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAQUEZ, JOSE M
Address: 888 BICAYNE BLVD APT. # 1210
City-St-Zip: MIAMI, FL 33132

Title: D
Name: DELCLAUX, FRANCISCO B
Address: 888 BISCAYNE BLVD SUITE # 1210
City-St-Zip: MIAMI, FL 33132

Title: D
Name: APALATEGUI, JOSE B
Address: 888 BISCAYNE BLVD APT# 1210
City-St-Zip: MIAMI, FL 33132

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: FRANCISCO B. DELCLAUX

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date