

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078102

Entity Name: VALHEN ENTERPRISES INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7921 SW 40 ST
SUITE 45
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

555 EAST 25 STREET
SUITE 111
HIALEAH, FL 33185

New Mailing Address:

FEI Number: 20-2931507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEPERO, ENRIQUE P
7921 SW 40 ST
SUITE 45
MIAMI, FL 33155 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: P
Name: SEPERO, ENRIQUE P
Address: 7921 SW 40 ST, SUITE 45
City-St-Zip: MIAMI, FL 33155

Title: V
Name: SEPERO, FAUSTINA V
Address: 7921 SW 40 ST, SUITE 45
City-St-Zip: MIAMI, FL 33155

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 CEPERO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date