

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084828

Entity Name: VALLECORP, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

19148 N HIBISCUS ST.
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

19148 N HIBISCUS ST.
WESTON, FL 33332

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAFANE, GERARDO
19148 N HIBISCUS ST.
WESTON, FL 33332 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
Name: VILLAFANE, GERARDO
Address: 19148 N HIBISCUS ST.
City-St-Zip: WESTON, FL 33332

Title: D
Name: RODRIGUEZ, JUAN PABLO
Address: 19148 N HIBISCUS ST.
City-St-Zip: WESTON, FL 33332

Title: D
Name: GOMEZ, PAULINA
Address: 6245 NW 111TH TERRACE
City-St-Zip: HIALEAH, FL 33012

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: GERARDO VILLAFANE

MRS

05/01/2011

Electronic Signature of Signing Officer or Director

Date