2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 24, 2009
Secretary of State

DOCUMENT# P06000010439

Entity Name: VALISLAND, INC.

Current Principal Place of Business:

2150 NW 70TH AVENUE
107
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

600 NE 36 ST
1206
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 20-4173497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENTINO, ALDINA
2150 NW 70TH AVENUE
107
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARIN, CATHERINE
600 NE 36 ST
1206
MIAMI, FL 33137 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: CATHERINE MARIN 06/24/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MARIN, CATHERINE
Address: 600 NE 36ST SUITE1206
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE MARIN P 06/24/2009
Electronic Signature of Signing Officer or Director Date