2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066885

Entity Name: VALLECITO PAPER BAGS, INC.

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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125 MINGO TRAIL LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

125 MINGO TRAIL LONGWOOD, FL 32750

FEI Number: 20-2530067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIAS, RUBEN 125 MÍNGO TRAIL LONGWOOD, FL 32750 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FRIAS, RUBEN Name: 5631 E HAMPTON BLVD Address: City-St-Zip: BAYSIDE, NY 11364

Title:

Name: FRIAS ZULEMA L

Address: 5631 EAST HAMPTON BLVD BAYSIDE, NY 11364 City-St-Zip:

Title:

FRIAS, ADRIANA Name:

5631 EAST HAMPTON BLVD Address:

City-St-Zip: BAYSIDE, NY 11364

Title:

FRIAS, CHRISTINA Name:

Address: 5631 EAST HAMPTON BLVD

City-St-Zip: BAYSIDE, NY 11364

Title:

Name: NONE, NONE Address: NONE

NONE, NA NONE NA City-St-Zip:

Title:

NONE, NONE Name:

Address: NONE

City-St-Zip: NONE, NA NONE NA

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: RUBEN FRIAS **PRES** 01/17/2011