

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066996

FILED
Feb 27, 2012
Secretary of State

Entity Name: DALVAR, INC.

Current Principal Place of Business:

531 TURKEY CREEK
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

531 TURKEY CREEK
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 45-0542912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, JANE E
531 TURKEY CREEK
ALACHUA, FL 32615 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: PTD
Name: HENDRICKS, JANE E
Address: 531 TURKEY CREEK
City-St-Zip: ALACHUA, FL 32615 US

Title: VSD
Name: DALMAU, RICARDO
Address: 8306 MILLS DR 575
City-St-Zip: MIAMI, FL 33183 US

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: RICARDO DALMAU

V

02/27/2012

Electronic Signature of Signing Officer or Director

Date