

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069502

Entity Name: VALSAN OF HIALEAH, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

7551-A/B W 4 AVE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

7551-A/B W 4 AVE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-4905241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ELEIN
8425 SW 2 ST
MIAMI, FL 33144 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: PD
Name: VALDES, ELEIN
Address: 8425 SW 2 ST
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: VALDES, RUBEN
Address: 8425 SW 2 ST
City-St-Zip: MIAMI, FL 33144

Title: STD
Name: HERNANDEZ, CARMEN
Address: 8425 SW 2 ST
City-St-Zip: MIAMI, FL 33144

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: ELEIN VALDES

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date