

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073416

FILED
May 07, 2010
Secretary of State

Entity Name: HIGH VALUE CONSULTING USA, CORP.

Current Principal Place of Business:

6509 SANDPIPER DR.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6509 SANDPIPER DR.
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 20-4974963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ.
536 BILTMORE WAY
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP
Name: VALDERRAMA, HUGO F
Address: 6509 SANDPIPER DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: DVP
Name: VALDERRAMA, CARLOS ANDRES
Address: 6509 SANDPIPER DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: DS
Name: ANDRADE, NURY BETSY
Address: 6509 SANDPIPER DR.
City-St-Zip: COCONUT CREEK, FL 33073

Title: DT
Name: VALDERRAMA, ANGELICA MARIA
Address: 6509 SANDPIPER DR.
City-St-Zip: COCONUT CREEK, FL 33073

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: HUGA VALDERAMMA

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date