## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000073416

Entity Name: HIGH VALUE CONSULTING USA, CORP.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

6509 SANDPIPER DR. COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

6509 SANDPIPER DR. COCONUT CREEK, FL 33073

FEI Number: 20-4974963 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:

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

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SIGNATURE: Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

 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: VALDERRAMA CARLOS ANDRES PRES 04/29/2011