

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 26, 2011
Secretary of State**

DOCUMENT# P06000108815

Entity Name: VALIDSA, INC.

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 750
MIAMI,, FL 33131

New Principal Place of Business:

690 LINCOLN ROAD
SUITE 202
MIAMI,, FL 33139

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 750
MIAMI,, FL 33131

New Mailing Address:

690 LINCOLN ROAD
SUITE 202
MIAMI,, FL 33139

FEI Number: 20-5899394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: P
Name: CARDENAS, PABLO E
Address: 690 LINCOLN ROAD SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GONZALEZ, TOMAS
Address: 690 LINCOLN ROAD SUITE 202
City-St-Zip: MIAMI BEACH, FL 33139 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: PABLO CARDENAS

P

07/26/2011

Electronic Signature of Signing Officer or Director

Date