2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108815

Entity Name: VALIDSA, INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

690 LINCOLN ROAD 690 LINCOLN ROAD

SUITE 202 SUITE 202 MIAMI,, FL 33139 MIAMI,, FL 33139 UI

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: TOMAS GONZALEZ D 01/17/2012