

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142879

Entity Name: VALMAR NUTRITION CORP.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

13730 SW 56 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

8231 NW 107 CT #6
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5919282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALZUR J
8231 NW 107 CT #6
DORAL, FL 33178 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: DPTV
Name: VALDES, ALZUR J
Address: 8231 NW 107 CT #6
City-St-Zip: DORAL, FL 33178

Title: S
Name: VALDES, ALZUR J
Address: 8231 NW 107 CT #6
City-St-Zip: DORAL, FL 33178

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: ALZUR J. VALDES

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date