

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013293

Entity Name: VALMAR SQUARED, INC.

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE. SUITE 1010
MIAMI, FL 33126

New Principal Place of Business:

14713 SW 60 TERR
MIAMI, FL 33193

Current Mailing Address:

777 NW 72ND AVE. SUITE 1010
MIAMI, FL 33126

New Mailing Address:

14713 SW 60 TERR
MIAMI, FL 33193

FEI Number: 20-8498267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, AILETTE V
777 NW 72ND AVE. SUITE 1010
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VALCARCE, AILETTE
14713 SW 60 TERR
MIAMI, FL 33193 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: AILETTE VALCARCE

02/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VALCARCE, AILETTE
Address: 14713 SW 60 TERR
City-St-Zip: MIAMI, FL 33193

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: AILETTE VALCARCE

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date