

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082965

FILED
Apr 04, 2011
Secretary of State

Entity Name: VALPROIN CORPORATION

Current Principal Place of Business:

6941 NW 52ND ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

15135 MEMORIAL DR
6102
HOUSTON, TX 77079 US

New Mailing Address:

1600 ELDRIDGE PKWY
3004
HOUSTON, TX 77077 US

FEI Number: 26-0574733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX R PTD
15135 MEMORIAL DR
6102
HOUSTON, FL 77079 US

Name and Address of New Registered Agent:

RODRIGUEZ, FELIX R PTD
6941 NW 52ND ST
MIAMI, FL 33166 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: FELIX R RODRIGUEZ

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RODRIGUEZ, FELIX R SR.
Address: 1600 ELDRIDGE PKWY # 3004
City-St-Zip: HOUSTON, TX 77077 US

Title: VSD
Name: ZAMBRANO, JOSE E SR.
Address: 1600 ELDRIDGE PKWY # 3004
City-St-Zip: HOUSTON, TX 77077 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: FELIX R RODRIGUEZ

PTD

04/04/2011

Electronic Signature of Signing Officer or Director

Date