

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088039

Entity Name: VALLU FOODS, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

382 SOUTH DIXIE HWY
CORAL GABLES, FL 33133

New Principal Place of Business:

18296 CLEAR BROOK CIR
BOCA RATON, FL 33498

Current Mailing Address:

382 SOUTH DIXIE HWY
CORAL GABLES, FL 33133

New Mailing Address:

18296 CLEAR BROOK CIR
BOCA RATON, FL 33498

FEI Number: 26-0565185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SHIRAAZ N
18296 CLEAR BROOK CIRCLE
BOCA RATON S, FL 33498 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: PT
Name: ALI, SHIRAAZ N
Address: 18296 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VS
Name: RAMPERSAD-ALI, DONNA A
Address: 18296 CLEAR BROOK CIR
City-St-Zip: BOCA RATON, FL 33498

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: SHIRAAZ NEIL ALI

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date