

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005574

FILED
Apr 17, 2010
Secretary of State

Entity Name: VALLETTA CORPORATION

Current Principal Place of Business:

BANK OF AMERICA BLDG., 701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

New Principal Place of Business:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

Current Mailing Address:

BANK OF AMERICA BLDG., 701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

New Mailing Address:

201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 US

FEI Number: 26-1761460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, GEORGE R
BANK OF AMERICA BLDG., 701 BRICKELL AVENUE
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HARPER, GEORGE R
201 S. BISCAYNE BLVD.
800
MIAMI, FL 33131 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:

04/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S
Name: LADDIN, GERALD
Address: 201 S. BISCAYNE BLVD. - SUITE 800
City-St-Zip: MIAMI, FL 33131 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: GERALD LADDIN

P/S

04/17/2010

Electronic Signature of Signing Officer or Director

Date