

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086483

Entity Name: GENTE DE VALOR INC.

FILED  
Feb 20, 2011  
Secretary of State

## Current Principal Place of Business:

200 S. BISCAYNE BLVD.  
SUITE # 4650  
MIAMI, FL 33131 US

## New Principal Place of Business:

2875 NE 191ST ST  
601  
AVENTURA, FL 33180 US

## Current Mailing Address:

200 S. BISCAYNE BLVD.  
SUITE # 4650  
MIAMI, FL 33131 US

## New Mailing Address:

2875 NE 191ST ST  
601  
AVENTURA, FL 33180 US

FEI Number: 26-3417172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORDERO & ASSOCIATES, P.A.  
200 S. BISCAYNE BLVD.  
SUITE # 4650  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

BENGIO, DANIEL  
2875 NE 191ST ST  
601  
AVENTURA, FL 33180 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: DANIEL BENGIO

02/20/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SANCHEZ, EUCLIDES  
Address: 2875 NE 191ST ST STE 601  
City-St-Zip: AVENTURA, FL 33180 US

Title: D  
Name: SALTZMAN, KAREN  
Address: 2875 NE 191ST ST STE 601  
City-St-Zip: AVENTURA, FL 33180 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: KAREN SALTZMAN

D

02/20/2011

Electronic Signature of Signing Officer or Director

Date