

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088250

Entity Name: VALDES MEDICAL SPA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3600 RED ROAD
SUITE 401
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

15253 SW 40TH STREET
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 26-3427679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, RUDDY A DO
15253 SW 40TH STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

VALDES, RUDDY A
15253 SW 40TH STREET
DAVIE, FL 33331 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: RUDDY A VALDES

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTs
Name: VALDES, RUDDY A
Address: 15253 SW 40TH STREET
City-St-Zip: DAVIE, FL 33331 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: RUDDY A VALDES

PVTs

04/20/2011

Electronic Signature of Signing Officer or Director

Date