

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097293

Entity Name: VALPC, INC.

FILED
May 16, 2011
Secretary of State

Current Principal Place of Business:

9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

FEI Number: 98-0600900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

3600 RED RD.
SUITE 301
MIRAMAR, FL 33025 US

New Mailing Address:

3600 RED RD.
SUITE 301
MIRAMAR, FL 33025 US

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS INC
9050 PINES BOULEVARD
SUITE 450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BW & T BUSINESS ADVISERS INC
3600 RED RD
SUITE 301
MIRMAR, FL 33025 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: NAYARIT BRICENO

05/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENZUELA, ANA
Address: 3600 RED RD SUITE 301
City-St-Zip: MIRAMAR, FL 33025 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: ANA VALENZUELA

PD

05/16/2011

Electronic Signature of Signing Officer or Director

Date