

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022431

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALEJANDRA VALERA DESIGNS CORP

Current Principal Place of Business:

13285 NW 11TH ST
MIAMI, FL 33182

New Principal Place of Business:

1460 NW 107TH AVE STE O
MIAMI, FL 33172

Current Mailing Address:

13285 NW 11TH ST
MIAMI, FL 33182

New Mailing Address:

1460 NW 107TH AVE STE O
MIAMI, FL 33172

FEI Number: 26-4435907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERA, ALEJANDRA
13285 NW 11TH ST
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

VALERA, ALEJANDRA
1460 NW 107TH AVE STE O
MIAMI, FL 33172 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: ALEJANDRA VALERA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALERA, ALEJANDRA
Address: 1460 NW 107TH AVE STE O
City-St-Zip: MIAMI, FL 33172 US

Title: VP
Name: RODRIGUEZ, LUIS
Address: 1460 NW 107TH AVE STE O
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: RODRIGUEZ, ANDRES V
Address: 1460 NW 107TH AVE STE O
City-St-Zip: MIAMI, FL 33172 US

Title: S
Name: RODRIGUEZ, ALEJANDRO A
Address: 1460 NW 107TH AVE STE O
City-St-Zip: MIAMI, FL 33172 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: ALEJANDRA VALERA

AV

04/30/2012

Electronic Signature of Signing Officer or Director

Date