

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098603

Entity Name: DELVALLE PRODUCTS, INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

4130 CHARDONNAY PL SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

4130 CHARDONNAY PL SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 27-1365096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, CARLOS
4130 CHARDONNAY PL SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

PADILLA, JUAN PABLO
4130 CHARDONNAY PL SW
VERO BEACH, FL 32968 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: JUAN PABLO PADILLA

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PADILLA, FRANCISCO J
Address: 4130 CHARDONNAY PL SW
City-St-Zip: VERO BEACH, FL 32968

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: FRANCISCO JOSE PADILLA

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date