

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000006335

FILED
Mar 09, 2011
Secretary of State

Entity Name: VALLE SUIZO CORP.

Current Principal Place of Business:

2875 NE 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2850 N. OAKLAND FOREST DR.
SUITE 114
OAKLAND PARK, FL 33309 US

Current Mailing Address:

2875 NE 191ST STREET
TURNBERRY PLAZA SUITE 801
AVENTURA, FL 33180

New Mailing Address:

1062 NW 1ST COURT
HALLANDALE, FL 33009 US

FEI Number: 42-1770413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER & ASSOCIATES, P.A.
ATTN: LORENA FELDMAN, ESQ
2875 NE 191ST ST SUITE 801 TURNBERRY PLAZA
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FELDMAN, LORENA ESQ.
2875 N.E. 191 STREET
SUITE 801
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: LORENA FELDMAN, ESQ.

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PICCIONI, JAVIER J
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: VIZCARRA, CARLOS R
Address: 2875 NE 191ST STREET
City-St-Zip: AVENTURA, FL 33180

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: CARLOS R. VIZCARRA

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date