2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008588

Entity Name: VALLEY INVESTMENT CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8060 NW 71ST STREET
MIAMI, FL 33166

New Principal Place of Business:

11251 NW 20TH ST STREET
MIAMI, FL 33172

Current Mailing Address:

8060 NW 71ST STREET
MIAMI, FL 33166

New Mailing Address:

11251 NW 20TH ST STREET
MIAMI, FL 33172

FEI Number: 27-1891562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NEUMAN, ANTONIO
8060 NW 71ST STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEUMAN, JOHN
Address: 1800 S OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP
Name: NEUMAN, ANTONIO
Address: 13344 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOHN NEUMAN P 04/30/2011

Electronic Signature of Signing Officer or Director Date