

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012626

Entity Name: VALY-JADE CORP

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

7003 NW 50 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7003 NW 50 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-1887408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICENBOIM, JOSE
169 E FLAGLER ST
SUITE #1534
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORNEJO, CRISTINA
620 E 14 ST
HIALEAH, FL 33010 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: CRISTINA CORNEJO

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOO, MOISES
Address: 7003 NW 50 ST
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: CORNEJO, BERTA
Address: 7003 NW 50 ST
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: CORNEJO, CRISTINA
Address: 7003 NW 50 ST
City-St-Zip: MIAMI, FL 33166 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: MOISES LOO

MR

03/02/2011

Electronic Signature of Signing Officer or Director

Date