

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013203

Entity Name: NEO VALET, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

690 SW 1ST CT. #505
MIAMI, FL 33130

New Principal Place of Business:

247 SW 8TH ST., #60
MIAMI, FL 33130

Current Mailing Address:

690 SW 1ST CT. #505
MIAMI, FL 33130

New Mailing Address:

247 SW 8TH ST., #60
MIAMI, FL 33130

FEI Number: 27-1892694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABALA, YOEL
690 SW 1ST CT. #505
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

GARCIA, MARIA
13125 SW 226 STREET
MIAMI, FL 33170 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: MARIA GARCIA

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, YOEL
Address: 247 SW 8TH ST., #60
City-St-Zip: MIAMI, FL 33130

Title: VP
Name: VALLS GARCIA, JORGE
Address: 247 SW 8TH ST., #60
City-St-Zip: MIAMI, FL 33130

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: JORGE VALLS GARCIA

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date