## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000013203

Entity Name: NEO VALET, INC.

FILED Sep 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

247 SW 8TH ST., #60 690 SW 1ST CT MIAMI, FL 33130 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

247 SW 8TH ST., #60 247 SW 8TH ST #60 MIAMI, FL 33130 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: Name and Address of New Registered Agent:

 GARCIA, MARIA
 GARCIA, MARIA

 13125 SW 226 STREET
 21001 SW 198 AVENUE

 MIAMI, FL 33170 US
 MIAMI, FL 33187 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: 09/17/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 TAMAYO, YOEL

 Address:
 247 SW 8TH ST., #60

 City-St-Zip:
 MIAMI, FL 33130

Title: VP

 Name:
 VALLS, JORGE G

 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 VP 09/17/2012