

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021877

Entity Name: VALQUACOM US, INC

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1670 NW 94 AVE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1670 NW 94 AVE
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-2582270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACQUAVELLA, MAURIZIO
1670 NW 94 AVE
DORAL, FL 33172 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: D
Name: ACQUAVELLA, MAURIZIO
Address: 1670 NW 94 AVE
City-St-Zip: DORAL, FL 33172 US

Title: D
Name: VALENTINER, FERNANDO
Address: 1670 NW 94 AVE
City-St-Zip: DORAL, FL 33172 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: PAUL ESTARELLAS

MGR

03/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date