

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024043

Entity Name: INDALVEN GROUP, INC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

17121 CAM CT
2
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

17121 CAM CT
2
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 27-2173562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALLISE, DORYS
7222 SPIKERUSH LN
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

GARAY, JINM
17121 CAM CT
FORT MYERS, FL 33967 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: JINM GARAY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARAY, JINM
Address: 17121 CAM CT STE 2
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: GARAY, TIM
Address: 17121 CAM CT STE 2
City-St-Zip: FORT MYERS, FL 33967

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: JINM GARAY

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date