

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: VALERIA NOEMI RODRIGUEZ, INC.

Current Principal Place of Business:

6820 HARBOUR TOWN BLVD
APT 3626
BOCA RATON, FL 33433 US

New Principal Place of Business:

22326 SW 57TH CIRCLE
BOCA RATON, FL 33428 US

Current Mailing Address:

6820 HARBOUR TOWN BLVD
APT 3626
BOCA RATON, FL 33433 US

New Mailing Address:

22326 SW 57TH CIRCLE
BOCA RATON, FL 33428 US

FEI Number: 27-2393340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, VALERIA N
6820 HARBOUR TOWN BLVD
APT 3626
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RODRIGUEZ, VALERIA N
22326 SW 57TH CIRCLE
BOCA RATON, FL 33428 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: VALERIA RODRIGUEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, VALERIA N
Address: 22326 SW 57TH CIRCLE
City-St-Zip: BOCA RATON, FL 33428 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: VALERIA RODRIGUEZ

MS.

04/11/2011

Electronic Signature of Signing Officer or Director

Date