

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041245

Entity Name: S.H. VALET SERVICES, CORP.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

2717 MIDDEL RIVER DR. APT. 10
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

8700NW 38TH ST
163
SUNRISE, FL 33351

Current Mailing Address:

2717 MIDDEL RIVER DR. APT. 10
FORT LAUDERDALE, FL 33306

New Mailing Address:

PO BOX 9702
FORT LAUDERDALE, FL 33310

FEI Number: 27-2562705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, OMAR H
2717 MIDDEL RIVER DR. APT. 10
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

ROJAS, OMAR H
8700 NW 38TH ST
163
SUNRISE, FL 33351 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: OMAR ROJAS

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HURTADO, SONIA C
Address: 8700NW 38TH ST #163
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: ROJAS, OMAR H
Address: 8700 NW 38TH ST #163
City-St-Zip: SUNRISE, FL 33351

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: OMAR ROJAS

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date