

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056307

FILED
Apr 29, 2011
Secretary of State

Entity Name: VALOR TECNOLOGICO VENEZOLANO VALTEVEN, INC.

Current Principal Place of Business:

8400 N.W. 18TH STREET
STE C5
DORAL, FL 33126

New Principal Place of Business:

8400 N.W. 17TH STREET
STE C5
DORAL, FL 33126

Current Mailing Address:

8400 N.W. 18TH STREET
STE C5
DORAL, FL 33126

New Mailing Address:

8400 N.W. 17TH STREET
STE C5
DORAL, FL 33126

FEI Number: 27-3010580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, SANTIAGO
8400 N.W. 18TH STREET
STE C5
DORAL, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ, SANTIAGO
8400 N.W. 17TH STREET
STE C5
DORAL, FL 33126 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: SANTIAGO MARQUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: MARQUEZ, SANTIAGO
Address: 8400 N.W. 17TH STREET
City-St-Zip: DORAL, FL 33126

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: SANTIAGO MARQUEZ

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date