

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058754

Entity Name: VALT VENTURES INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6738 BUENA VISTA DRIVE
MARGATE, FL 330638308 US

New Principal Place of Business:

Current Mailing Address:

6738 BUENA VISTA DRIVE
MARGATE, FL 330638308 US

New Mailing Address:

FEI Number: 27-3093206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER MAY, LILA
6738 BUENA VISTA DRIVE
MARGATE, FL 330638308 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: P
Name: VANDER MAY, LILA
Address: 6738 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 330638308 US

Title: P
Name: VANDER MAY, TODD
Address: 6738 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 330638308 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: LILA VANDERMAY

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date