

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062169

FILED
Jan 19, 2012
Secretary of State

Entity Name: VALUE COMMODITIES CORP.

Current Principal Place of Business:

3546 S OCEAN BLVD
#814
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

620 FT. WASHINGTON AVE., STE 3A
NEW YORK, NY 10040

New Mailing Address:

FEI Number: 27-3155699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARENDS, SUSAN
3546 S OCEAN BLVD
#814
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PKWY UNIT E4
WEST PALM BEACH, FL 33411 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: PAUL SMITH

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARENDS, SUSAN
Address: 3546 S OCEAN BLVD, #814
City-St-Zip: PALM BEACH, FL 33480 US

Title: D
Name: MARTIN, LARRY A
Address: 16123 CYPRESS VALLEY DR.
City-St-Zip: HOUSTON, TX 77429 US

Title: D
Name: CORDOVA, JOSEPH
Address: 3546 S OCEAN BLVD. #814
City-St-Zip: PALM BEACH, FL 33480 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: JOSEPH CORDOVA

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date