

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067475

Entity Name: VALKEN INVESTMENT, CORP

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

11604 N BOULEVARD ST
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

11905 LISCOMB STREET
ELMONTE, CA 91732

New Mailing Address:

FEI Number: 27-3272886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEUNG, KEN
11604 N BOULEVARD STREET
TAMPA, FL 33612 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: LEUNG, KEN
Address: 11905 LISCOMB STREET
City-St-Zip: ELMONTE, CA 91732

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: KEN LEUNG

MGR

02/24/2011

Electronic Signature of Signing Officer or Director

Date