

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081769

FILED
Apr 25, 2012
Secretary of State

Entity Name: VALLS ASSURANCE GROUP, INC.

Current Principal Place of Business:

6070 W 18 AVE
323
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

P O BOX 941207
MIAMI, FL 33194

New Mailing Address:

FEI Number: 27-3635542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADAL, TANIA
6070 WEST 18 AVE
323
HIALEAH, FL 33012 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: PD
Name: VALLS, ROBERTO
Address: 6070 W 18 AVE APT 323
City-St-Zip: HIALEAH, FL 33012

Title: S
Name: MERCADAL, TANIA
Address: 6070 WEST 18 AVENUE - APT. 323
City-St-Zip: HIALEAH, FL 33012

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: ROBERTO VALLS

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date