

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003777

FILED
Apr 20, 2012
Secretary of State

Entity Name: VALCITY CORP

Current Principal Place of Business:

2547 VICARA LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

244 S OLIVE AVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

2547 VICARA LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 27-4620276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANTES, RICARDO J
2547 VICARA LANE
ROYAL PALM BEACH, FL 33411 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: DP
Name: MORANTES, RICARDO J
Address: 2547 VICARA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DVP
Name: BERTOLANI, ANA T
Address: 2547 VICARA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DT
Name: MORANTES, RICARDO J
Address: 2547 VICARA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: DS
Name: BERTOLANI, ANA T
Address: 2547 VICARA LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: RICARDO MORANTES

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date