2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034401

Entity Name: VALDIA INVESTMENTS INC

FILED Jan 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

605 OCEAN DR 2333 BRICKELL AVE

1M 1714

KEY BISCAYNE, FL 33149 US MIAMI, FL 33129 US

Current Mailing Address: New Mailing Address:

605 OCEAN DR 2333 BRICKELL AVE

M 1714

KEY BISCAYNE, FL 33149 US MIAMI, FL 33129 US

FEI Number: 45-1584227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEGA, JOSE M 25 SE 2 AVE 410

MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VALDMAN, GRACIELA
Address: 2333 BRICKELL AVE 1714
City-St-Zip: MIAMI, FL 33129 US

Title: SD

 Name:
 DIAZ-COLODRERO, JUAN

 Address:
 2333 BRICKELL AVE 1714

 City-St-Zip:
 MIAMI, FL 33129 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: GRACIELA VALDMAN P 01/27/2012