

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042432

FILED
Apr 30, 2012
Secretary of State

Entity Name: CENTER VALLEY HOLDINGS INC

Current Principal Place of Business:

1000 BRICKELL AVENUE
480
MIAMI, FL 33131 US

New Principal Place of Business:

1450 BRICKELL AVE.
2960
MIAMI, FL 33131 US

Current Mailing Address:

1000 BRICKELL AVENUE
480
MIAMI, FL 33131 US

New Mailing Address:

1450 BRICKELL AVE.
2960
MIAMI, FL 33131 US

FEI Number: 45-2905414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVES HOLDINGS LLC
1000 BRICKELL AVE STE
225
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FLASH CAPITAL LLC
1450 BRICKELL AVE.
2960
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: CARLOS GILL M

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GILL, CARLOS E
Address: 1450 BRICKELL AVE., SUITE 2960
City-St-Zip: MIAMI, FL 33131 US

Title: VP
Name: GOMEZ, JOSEFA M
Address: 1450 BRICKELL AVE, SUITE 2960
City-St-Zip: MIAMI, FL 33131 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: CARLOS E. GILL

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date