

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046233

Entity Name: VALTIM OVERSEAS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

650 WEST AVENUE
UNIT 1203
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

5656 S.W. 80TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 36-4722614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVEN M. CHARCHAT, P.A.
848 BRICKELL AVENUE
SUITE 1040
MIAMI, FL 33131 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: D, P
Name: PALTRINIERI, VINCENZO
Address: 5656 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: CASO, ANNA
Address: 5656 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: D, S
Name: PALTRINIERI, LUCA
Address: 5656 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

Title: D
Name: PALTRINIERI, TOMMASO
Address: 5656 S.W. 80TH STREET
City-St-Zip: MIAMI, FL 33143

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: VINCENZO PALTRINIERI

D,P

04/23/2012

Electronic Signature of Signing Officer or Director

Date