2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048804

Entity Name: INVERSIONES VAL CORP

FILED Mar 23, 2012 Secretary of State

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

6135 NW 167 ST SUITE E-18 6135 NW 167 STREET MIAMI LAKES, FL 33015

SUITE E-18

MIAMI LAKES, FL 33015 US

Current Mailing Address: New Mailing Address:

6135 NW 167 STREET 6135 NW 167 ST SUITE E-18

MIAMI LAKES, FL 33015 SUITE E-18

MIAMI LAKES, FL 33015 US

FEI Number: 37-1640108 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:

CASTELLANO, OSCAR J CASTELLANO, OSCAR J 6135 NW 167 ST SUITE E-18 6135 NW 167 STREET MIAMI LAKES, FL 33015 SUITE E-18

MIAMI LAKES, FL 33015 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: OSCAR J CASTELLANO 03/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CASTELLANO, OSCAR J Name:

6135 NW 167 STREET, SUITE E-18 Address: City-St-Zip: MIAMI LAKES, FL 33015 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: OSCAR J CASTELLANO **PSTD** 03/23/2012