

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049329

Entity Name: 195054 VALETTA INC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

16147 NW 14 CT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

16147 NW 14 CT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 45-2402413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLZIN, HAROLD
16147 NW 14 CT
PEMBROKE PINES, FL 33028 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: P
Name: POLZIN, HAROLD
Address: 16147 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: POLZIN, JENNIFER
Address: 16147 NW 14 CT
City-St-Zip: PEMBROKE PINES, FL 33028 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: HAROLD POLZIN

Electronic Signature of Signing Officer or Director

PRES

02/24/2012

Date