

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084650

Entity Name: VALCORLE USA CORP.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

5311 SW 125 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

6345 COLLINS AVE
APT 801
MIAMI BEACH, FL 33141

Current Mailing Address:

5311 SW 125 AVE
MIRAMAR, FL 33027

New Mailing Address:

6345 COLLINS AVE
APT 801
MIAMI BEACH, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, JUAN F
5311 SW 125 AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

SERRANO, JUAN F
6345 COLLINS AVE
APT 801
MIAMI BEACH, FL 33141 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: JUAN F SERRANO

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ LEBRETON, VERONICA
Address: 6345 COLLINS AVE APT 801
City-St-Zip: MIAMI BEACH, FL 33141

Title: T
Name: VALDEZ LEBRETON, AURORA
Address: 6345 COLLINS AVE APT 801
City-St-Zip: MIAMI BEACH, FL 33141

Title: M
Name: VALDEZ LEBRETON, JORGE
Address: 6345 COLLINS AVE APT 801
City-St-Zip: MIAMI BEACH, FL 33141

Title: V
Name: REYES, ALEX C
Address: 6345 COLLINS AVE APT 801
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: MARTINEZ BERNAL, MABERIK A
Address: 6345 COLLINS AVE APT 801
City-St-Zip: MIAMI BEACH, FL 33141

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: VERONICA VALDEZ LEBRETON

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date