

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000103311

FILED
May 14, 2012
Secretary of State

Entity Name: VALKYRIE SOLUTIONS CORP

Current Principal Place of Business:

13004 SW 120 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

9888 SW 88TH ST
H110
MIAMI, FL 33176 US

Current Mailing Address:

13004 SW 120 STREET
MIAMI, FL 33186 US

New Mailing Address:

9888 SW 88TH ST
H110
MIAMI, FL 33176 US

FEI Number: 45-4363042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAMAYO, LUIS
7387 NW 54TH ST
MIAMI, FL 33166 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: MORENO, SEBASTIAN A
Address: 9888 SW 88TH ST
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: MORENO, CARLOS A
Address: 9888 SW 88TH ST
City-St-Zip: MIAMI, FL 33176 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: SEBASTIAN MORENO

P

05/14/2012

Electronic Signature of Signing Officer or Director

Date