

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023158

Entity Name: FELIX M VALDEZ INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3040 NW 30 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

3040 NW 30 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3040 NW 30 STREET
MIAMI, FL 33127 US

New Mailing Address:

3040 NW 30 STREET
MIAMI, FL 33142 US

FEI Number: 65-0401594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, FELIX M
3040 NW 30 STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

VALDEZ, FELIX M
3040 NW 30 STREET
MIAMI, FL 33142 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: FELIX M VALDEZ

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDEZ, FELIX M
Address: 3040 NW 30 STREET
City-St-Zip: MIAMI, FL 33142

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: FELIX M VALDEZ

Electronic Signature of Signing Officer or Director

P

04/21/2011

Date