

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037652

Entity Name: VALLE VENTURES, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

330 GRECO
STE 101
CORAL GABLES, FL 33146 US

New Principal Place of Business:

360 SOUTH DIXIE HWY
STE 330
CORAL GABLES, FL 33146 US

Current Mailing Address:

150 OCEAN LN DR
#9G
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0433549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MARIA T
150 OCEAN LN DR
#9G
KEY BISCAYNE, FL 33149 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: VALLE, MARIA T
Address: 150 OCEAN LN DR
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD
Name: VALLE, GEORGE F
Address: 3303 GRAND AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: M TERESA VALLE

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date