

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000025388

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Entity Name:** VALESTA ENTERPRISES, INC.

**Current Principal Place of Business:**

3343 N.W. 69 AVENUE  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

1150 NW 72ND AVE.  
555  
MIAMI, FL 33126 US

**New Mailing Address:**

**FEI Number:** 65-0479268      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCHWARTZ, SIMON  
3343 N.W. 69 AVENUE  
BOCA RATON, FL 33434 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: PSTD  
Name: SCHWARTZ, SIMON  
Address: 3343 NW 69TH AVE.  
City-St-Zip: MARGATE, FL

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: SIMON SCHWARTZ

PSTD

01/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date