

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061072

FILED
Feb 19, 2011
Secretary of State

Entity Name: VALESTA ENTERPRISES II, INC.

Current Principal Place of Business:

3343 NW 69TH AVE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0683568 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VALDES, JUAN E
4160 W. 16TH AVE.
SUITE 402
HIALEAH, FL 33012 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: PD
Name: SCHWARTZ, SIMON
Address: 3343 N.W. 69TH AVE.
City-St-Zip: MARGATE, FL 33063

Title: STD
Name: SCHWARTZ, YANINA G
Address: 3343 N.W. 69TH AVE.
City-St-Zip: MARGATE, FL 33063

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

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date