2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070082

Entity Name: VALOU ENTERPRISES, INC.

FILED Mar 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

15980 SW 109TH STREET MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

15980 SW 109TH STREET MIAMI, FL 33196

FEI Number: 65-0837358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCMILLAN, LESLIE V 15980 SW 109TH STREET MIAMI, FL 33196

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:

MCMILLAN, LESLIE Name: 15980 SW 109TH STREET Address: City-St-Zip: MIAMI, FL 33196

Title: SD

Name: MCMILLAN, WELTHIA L Address: 15980 SW 109TH STREET MIAMI, FL 33196 City-St-Zip:

Title: TD

ROLLE, PEDRO Name:

15980 SW 109TH STREET Address:

City-St-Zip: MIAMI, FL 33196

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: LESLIE V MCMILLAN PD 03/29/2012