

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098538

FILED
Apr 12, 2011
Secretary of State

Entity Name: VALERIANO CORPORATION

Current Principal Place of Business:

10924 NW 67TH STREET
EL DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

10924 NW 67TH STREET
EL DORAL, FL 33178

New Mailing Address:

FEI Number: 65-0894106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALERIANO, ROCCO
10924 NW 67TH STREET
EL DORAL, FL 33178 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: VALERIANO, ROCCO
Address: 10924 NW 67TH STREET
City-St-Zip: EL DORAL, FL 33178

Title: VP
Name: VALERIANO, JULIETA
Address: 10924 NW 67TH STREET
City-St-Zip: EL DORAL, FL 33178

Title: D
Name: VALERIANO, ROCCO JR
Address: 10924 NW 67TH STREET
City-St-Zip: EL DORAL, FL 33178

Title: D
Name: VALERIANO, ANNABELLA
Address: 10924 NW 67TH STREET
City-St-Zip: EL DORAL, FL 33178

Title: D
Name: VALERIANO, LUISA
Address: 10924 NW 67 TH ST,
City-St-Zip: EL DORAL, FL 33178

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: VALERIANO ROCCO

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date