

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104811

FILED
Apr 26, 2012
Secretary of State

Entity Name: VALBO INVESTMENT GROUP, INC.

Current Principal Place of Business:

1300 N.W. 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1300 N.W. 29TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0901045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MIRIAM B
7830 S.W. 86TH COURT
MIAMI, FL 33143 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: VPT
Name: VALDES, MIRIAM B
Address: 7830 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 331433

Title: PS
Name: VALDES, LAZARO R
Address: 7830 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 331433

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: MIRIAM VALDES

VPT

04/26/2012

Electronic Signature of Signing Officer or Director

Date