

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022736

Entity Name: VALLICK, INC.

FILED
Jun 18, 2009
Secretary of State

Current Principal Place of Business:

1342 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1342 NW 54 STREET
MIAMI, FL 33142

New Mailing Address:

160 NW 101 STREET
MIAMI SHORES, FL 33150

FEI Number: 65-0909126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALECILLOS, JUAN C
1342 NW 54 STREET
MIAMI, FL 331342 US

Name and Address of New Registered Agent:

VALECILLOS, CRISTOBAL
1342 NW 54 STREET
MIAMI, FL 33142 US

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: CRISTOBAL VALECILLOS

06/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALECILLOS, JUAN C
Address: 1342 NW 54 STREET
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: BOLIVAR, LERITZA S
Address: 1342 NW 54 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALECILLOS, CRISTOBAL
Address: 1342 NW 54 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D. () Change (X) Addition
Name: LARRY, DRILLICK
Address: 1342 NW 54 STREET
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LERITZA S. BOLIVAR

VD

06/18/2009

Electronic Signature of Signing Officer or Director

Date