

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022736

Entity Name: VALLICK, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1342 NW 54 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

160 NW 101 STREET
MIAMI SHORES, FL 33150

New Mailing Address:

FEI Number: 65-0909126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALECILLOS, CRISTOBAL
1342 NW 54 STREET
MIAMI, FL 33142 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: VALECILLOS, CRISTOBAL
Address: 1342 NW 54 STREET
City-St-Zip: MIAMI, FL 33142

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

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

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: LERITZA S. BOLIVAR

D.

02/24/2011

Electronic Signature of Signing Officer or Director

Date