

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095620

FILED
Apr 20, 2012
Secretary of State

Entity Name: DEL'VALLE INTERNATIONAL, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
332
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2901 SW 8 STREET
201
MIAMI, FL 33135 US

Current Mailing Address:

1000 PONCE DE LEON BLVD
332
CORAL GABLES, FL 33134 US

New Mailing Address:

2901 SW 8 STREET
201
MIAMI, FL 33135 US

FEI Number: 65-0958369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, AURORA L PRES
9270 S.W. 15TH ST.
MIAMI, FL 33174 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: ALVAREZ, AURORA L P
Address: 9270 S.W. 15TH ST.
City-St-Zip: MIAMI, FL 33174

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: AURORA L. ALVAREZ

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date