2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04696

FILED
Jan 03, 2011
Secretary of State

Entity Name: VALLAS ENTERPRISES OF FLORIDA, INC.

Current Principal Place of Business:

3546 S OCEAN BLVD
STE. 724
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

3546 S OCEAN BLVD
STE. 724
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0274066 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VALLAS, PETER R.
3546 S OCEAN BLVD
STE. 724
PALM BCH, FL 33480 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: D
Name: VALLAS, PETER
Address: 3546 S OCEAN BLVD #724
City-St-Zip: PALM BCH, FL 33480 US

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: PETER R. VALLAS D 01/03/2011
Electronic Signature of Signing Officer or Director Date