

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45737

Entity Name: VALIX BRANDS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

10100 NW 116 WAY
#6
MEDLEY, FL 33178 US

New Principal Place of Business:

1707 NW 91 AVE
PLANTATION, FL 33178 US

Current Mailing Address:

P.O. BOX 52-1706
MIAMI, FL 33152 US

New Mailing Address:

P.O. BOX 52-1706
MIAMI, FL 33152 US

FEI Number: 65-0269982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIMMEL, ROBERT L.
3191 CORAL WAY
PH-2
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WELCH, NORMAN A.
Address: 1707 NW 91 AV
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NORMAN WELCH

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date