

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45737

Entity Name: VALIX BRANDS, INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

1707 NW 91 AVE
PLANTATION, FL 33178 US

New Principal Place of Business:

1707 NW 91 AVE
PLANTATION, FL 33322 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0269982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
Name: WELCH, NORMAN A.
Address: 1707 NW 91 AV
City-St-Zip: PLANTATION, FL 33322

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: NORMAN WELCH

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date