

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45737

Entity Name: VALIX BRANDS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1707 NW 91 AVE
PLANTATION, FL 33322 US

New Principal Place of Business:

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:

SCHIMMEL, ROBERT L.
1221 BRICKELL AVENUE
9 TH FLOOR
MIAMI, FL 33131 US

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

04/25/2011

Date

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

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date