

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45737

Entity Name: VALIX BRANDS, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1707 NW 91 AVE
PLANTATION, FL 33322 US

New Principal Place of Business:

10900 NW 97 STREET
SUITE 101
MEDLEY, FL 33178 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 52-1109
MIAMI, FL 331521109 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.
1221 BRICKELL AVENUE
9 TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHIMMEL, ROBERT L.
1395 BRICKELL AVENUE
SUITE 800
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: ROBERT L. SCHIMMEL

04/28/2012

Electronic Signature of Registered Agent

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 A WELCH

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date