

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46657

FILED
Apr 02, 2012
Secretary of State

Entity Name: DEL VALLE BRANDS, INC.

Current Principal Place of Business:

1951 NW 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

7000 NW 33RD TERRACE
MIAMI, FL 33122

Current Mailing Address:

1951 NW 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

7000 NW 33RD TERRACE
MIAMI, FL 33122

FEI Number: 65-0259259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPCIUC, ISAAC
1951 N.W. 89 PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LAPCIUC, ISAAC/SANDRA
7000 NW 33RD TERRACE
MIAMI, FL 33122 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: ISAAC/SANDRA LAPCIUC

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAPCIUC, ISAAC
Address: 1435 W 28 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: CFO
Name: LAPCIUC, SANDRA TREASUR
Address: 1435 W 28 ST
City-St-Zip: MIAMI BEACH, FL 33140

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: ISAAC/SANDRA LAPCIUC

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date