

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64626

FILED
May 01, 2012
Secretary of State

Entity Name: GOLD VALLEY FLORIDA, INC.

Current Principal Place of Business:

7500 BELLAIRE BLVD.
SUITE 818-B
HOUSTON, TX 77036 US

New Principal Place of Business:

Current Mailing Address:

2258 K UNIVERSITY MALL
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3076857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHERWANI, RAJEEV
2258 K UNIVERSITY MALL
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: M
Name: PHERWANI, RAJEEV
Address: 2258 K UNIVERSITY MALL
City-St-Zip: TAMPA, FL 33612

Title: M
Name: RUPANI, RAHIM
Address: 2258 K UNIVERSITY MALL
City-St-Zip: TAMPA, FL 33612

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: RAJEEV PHERWANI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date