

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67852

FILED
Apr 22, 2012
Secretary of State

Entity Name: VALDES REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

5612 S. DIXIE HWY
104
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

5612 S. DIXIE HWY
104
WEST PALM BEACH, FL 33405 US

New Mailing Address:

130 RUTLAND BLVD
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0365299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALFREDO PRESIDE
130 RUTLAND BLVD
WEST PALM BEACH, FL 33405 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: PVTD
Name: VALDES, ALFREDO PRESIDE
Address: 130 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: VALDES, BARBARA C
Address: 130 RUTLAND BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

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: ALFREDO VALDES

PVTD

04/22/2012

Electronic Signature of Signing Officer or Director

Date