2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105230

Entity Name: VALMAR INVESTMENT, INC.

Current Principal Place of Business:

354 SEVILLA AVENUE CORAL GABLES. FL 33134

Current Mailing Address:

354 SEVILLA AVENUE CORAL GABLES, FL 33134

FEI Number: 20-3254975 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOSS, A ESQ. 782 N.W. 42ND AVENUE, SUITE 448 MIAMI, FL 33126 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 Date

Officer/Director Detail:

Title P Title VP

Name DE MELO PIMENTA, MONICA F.D. Name FREITAS, PATRICIA

Address 808 BRICKELL KEY DRIVE #1004 Address 808 BRICKELL KEY DRIVE #1004

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title VP Title SEC

Name NETO, JOAO F Name CEBALLOS VAZQUEZ, HAYDEE

Address 808 BRICKELL KEY DRIVE #1004 Address 354 SEVILLA AVENUE

City-State-Zip: MIAMI FL 33131 City-State-Zip: CORAL GABLES FL 33134

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.

FILED Apr 26, 2013

Secretary of State

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