

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23425

Entity Name: VALLS GROUP, INC.

Current Principal Place of Business:

3663 SW 8TH ST
THIRD FLOOR
MIAMI, FL 33135

Current Mailing Address:

3663 SW 8TH ST
THIRD FLOOR
MIAMI, FL 33135

FEI Number: 65-0233280

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORNES, JACQUELINE
3663 SW 8TH ST
THIRD FLOOR
MIAMI, FL 33135 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: JACQUELINE TORNES

04/30/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VALLS, FELIPE A JR.
Address 3663 SW 8TH ST
THIRD FLOOR
City-State-Zip: MIAMI FL 33135

Title S
Name VALLS, NICOLE
Address 3663 SW 8TH ST
THIRD FLOOR
City-State-Zip: MIAMI FL 33135

Title VP
Name VALLS EDWARDS, JEANNETTE
Address 3663 SW 8TH ST
THIRD FLOOR
City-State-Zip: MIAMI FL 33135

Title VP
Name TORNES, JACQUELINE
Address 3663 SW 8TH ST
THIRD FLOOR
City-State-Zip: MIAMI FL 33135

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: JACQUELINE TORNES

VICE PRESIDENT

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date