

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104650

Entity Name: VALENCIA LUXURY HOMES, INC.

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

1339 EAST VINE STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

2727 N. JOHN YOUNG PKWY
SUITE A
KISSIMMEE, FL 34741

Current Mailing Address:

1339 EAST VINE STREET
KISSIMMEE, FL 34744

New Mailing Address:

2727 N. JOHN YOUNG PKWY
SUITE A
KISSIMMEE, FL 34741

FEI Number: 13-4265806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIJADA, NELLY
2110 WALDEN PARK CIRCLE
103
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

QUIJADA, NELLY
2821 EAGLE CLAW CT.
KISSIMMEE, FL 34746 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUIJADA, NELLY
Address: 2110 WALDEN PARK CIRCLE # 103
City-St-Zip: KISSIMMEE, FL 34744

Title: VP () Delete
Name: QUIJADA, JORGE
Address: 2110 WALDEN PARK CIRCLE # 103
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: QUIJADA, NELLY
Address: 2110 WALDEN PARK CIRCLE # 103
City-St-Zip: KISSIMMEE, FL 34744

Title: T () Delete
Name: QUIJADA, JORGE
Address: 2110 WALDEN PARK CIRCLE # 103
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUIJADA, NELLY
Address: 2821 EAGLE CLAW CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: VP (X) Change () Addition
Name: QUIJADA, JORGE
Address: 2821 EAGLE CLAW CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: S (X) Change () Addition
Name: QUIJADA, NELLY
Address: 2821 EAGLE CLAW CT.
City-St-Zip: KISSIMMEE, FL 34746

Title: T (X) Change () Addition
Name: QUIJADA, JORGE
Address: 2821 EAGLE CLAW CT.
City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELLY QUIJADA

P

04/15/2005

Electronic Signature of Signing Officer or Director

Date