2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048154

FILED
May 03, 2010
Secretary of State

Entity Name: VALVERDE FAMILY HOLDINGS, INC.

Current Principal Place of Business:

3700 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3700 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VILA, OSCAR J ESQ
2320 PONCE DE LEON BLVD SECOND FLOOR
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: OD
Name: VALVERDE, RENE
Address: 3700 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: OD
Name: VALVERDE, ELIZABETH
Address: 3700 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: RENE VALVERDE OD 05/03/2010
Electronic Signature of Signing Officer or Director Date