

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000221

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: THE VALENCIA LANGUAGE GROUP, INC.

## Current Principal Place of Business:

9594 NW 41ST ST STE 109  
MIAMI, FL 33178

## New Principal Place of Business:

9594 NW 41ST ST  
109  
MIAMI, FL 33178

## Current Mailing Address:

9594 NW 41ST ST STE 109  
MIAMI, FL 33178

## New Mailing Address:

9594 NW 41ST ST  
109  
MIAMI, FL 33178

FEI Number: 20-0238428

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENCIA, ANNABELLE  
9594 NW 41ST ST.  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

VALENCIA, ANNABELLE  
9594 NW 41ST ST.  
109  
MIAMI, FL 33178 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: VALENCIA, ANNABELLE  
Address: 9594 NW 41ST STE 109  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ANNABELLE VALENCIA

CP

04/22/2009

Electronic Signature of Signing Officer or Director

Date