

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21496

FILED
Apr 28, 2009
Secretary of State

Entity Name: HERNANDO & VALENCIA PROPERTIES, INC.

Current Principal Place of Business:

878 SOUTH DRIVE HWY
2ND FLOOR
MIAMI, FL 33146

New Principal Place of Business:

3581 N. PROSPECT DR
COCONUT GROVE, FL 33133

Current Mailing Address:

878 SOUTH DRIVE HWY
2ND FLOOR
MIAMI, FL 33146

New Mailing Address:

3581 N. PROSPECT DR
COCONUT GROVE, FL 33133

FEI Number: 65-0057838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALUNDE, BLAKELY
878 SOUTH DIXIE HWY 2ND FLOOR
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

GERALDINE, BLAKELY M MRS
3581 N. PROSPECT DR
COCONUT GROVE, FL 33133 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: GERALDINE BLAKELY

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERALDINE, BLAKELY
Address: 878 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33146

Title: DVPS () Delete
Name: MCCEOSKEY, JENNIFER
Address: 878 SOUTH DIXIE HWY.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GERALDINE, BLAKELY
Address: 3581 N. PROSPECT DR
City-St-Zip: COCONUT GROVE, FL 33133

Title: DVPS (X) Change () Addition
Name: MCCLOSKEY, JENNIFER A MS
Address: 3581 N. PROSPECT DR
City-St-Zip: COCONUT GROVE, FL 33133

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: GERALDINE BLAKELY

MRS

04/28/2009

Electronic Signature of Signing Officer or Director

Date