2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21496

FILED Apr 27, 2010 Secretary of State

Entity Name: HERNANDO & VALENCIA PROPERTIES, INC.

Current Principal Place of Business: New Principal Place of Business:

3581 N. PROSPECT DR COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

US

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: Name and Address of New Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GERALDINE, BLAKELY

 Address:
 3581 N. PROSPECT DR

 City-St-Zip:
 COCONUT GROVE, FL 33133

Title: DVPS

Name: MCCLOSKEY, JENNIFER A MS Address: 3581 N. PROSPECT DR City-St-Zip: COCONUT GROVE, FL 33133

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: GERALDINE BLAKELY PD 04/27/2010