2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31404

Entity Name: VALLADARES REALTY ASSOCIATES, INC.

FILED Apr 14, 2009 Secretary of State

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

2300 CORPORATE BL. NW 2300 CORPORATE BL. NW

123 222

BOCA RATON, FL 33342 US BOCA RATON, FL 33342 US

Current Mailing Address: New Mailing Address:

15650 BULL RUN RD 2300 CORPORATE BL. NW

#708 J

MIAMI LAKES, FL 33014 US BOCA RATON, FL 33342 US

FEI Number: 65-0077600 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:

VALLADARES, PABLO VALLADARES, PABLO 15650 BULL RUN ROAD 6371 COWPEN RD S 201

708J

MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 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: 04/14/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PVS () Delete Title: (X) Change () Addition

Title: VALLADARES, PABLO VALLADARES, PABLO Name: Name: 15650 BULL RUN RD # 708 J 6371 COWPEN RD Address: Address:

MIAMI LAKES, FL 33014 US City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip:

() Delete Title: Title: TD (X) Change () Addition VALLADARES, PABLO Name: Name:

VALLADARES, PABLO 15650 BULL RUN RD # 708 J 6371 COWPEN RD Address: Address: MIAMI LAKES, FL 33014 US MIAMI LAKES, FL 33014 US City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete

VALLADARES, ROSA T VALLADARES, ROSA T Name: Name: 15650 BULL RUN RD #708J 6371 COWPEN RD APT 2201 Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 US City-St-Zip: MIAMI LAKES, FL 33014 US

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: PABLO VALLADARES **PRES** 04/14/2009