

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L52168

FILED
Aug 01, 2007
Secretary of State**Entity Name:** VALENCIA & COMPANY, P.A.**Current Principal Place of Business:**2289 NW 36 ST
303
BOCA RATON, FL 33431 US**New Principal Place of Business:**2289 NW 36 ST
BOCA RATON, FL 33431 US**Current Mailing Address:**% MELINDA VALENCIA
2289 N.W. 36TH ST.
BOCA RATON, FL 33431**New Mailing Address:**2289 NW 36TH STREET
BOCA RATON, FL 33431 US**FEI Number:** 65-0173731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VALENCIA, MELINDA
2289 N.W. 36TH ST.
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**VALENCIA
2289 N.W. 36TH ST.
BOCA RATON, FL 33431 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: MICHAEL VALENCIA

08/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: VALENCIA, MELINDA,
Address: 2289 N.W. 36TH ST
City-St-Zip: BOCA RATON, FL**Title:** VP (X) Delete
Name: VALENCIA, MICHAEL
Address: 2289 NW 36 ST
City-St-Zip: BOCA RATON, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: VALENCIA, MICHAEL,
Address: 2289 N.W. 36TH ST
City-St-Zip: BOCA RATON, FL 33431 US**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: MICHAEL VALENCIA

PRES

08/01/2007

Electronic Signature of Signing Officer or Director

Date