

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010187

FILED
Jan 29, 2009
Secretary of State

Entity Name: FORTOUL-VALENCIA CORP.

Current Principal Place of Business:

9572 S.W. 124TH TERRACE
MIAMI, FL 33176

New Principal Place of Business:

12532 SW 8TH STREET
MIAMI, FL 33184

Current Mailing Address:

9572 S.W. 124TH TERRACE
MIAMI, FL 33176

New Mailing Address:

9572 SW 124TH TERRACE
MIAMI, FL 33176

FEI Number: 59-3798171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTOUL, EDUARDO
9572 S.W. 124TH TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FORTOUL, EDUARDO
9572 SW 124TH TERRACE
MIAMI, FL 33176 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:

01/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTOUL, EDUARDO
Address: 9572 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VD () Delete
Name: FORTOUL, SONIA
Address: 9572 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: FORTOUL, MAURICE
Address: 9572 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: FORTOUL, SONIA
Address: 9572 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: FORTOUL, MAURICE
Address: 9572 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICE FORTOUL

VPD

01/29/2009

Electronic Signature of Signing Officer or Director

Date