

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020364

FILED
Apr 27, 2011
Secretary of State

Entity Name: VALENCIA FOOD STORES IV, INC.

Current Principal Place of Business:

13927 SW 66TH ST.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

13927 SW 66TH ST.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0995695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ALFREDO G
2601 SOUTH BAYSHORE DRIVE, SUITE 1400
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MUNOZ, MARCO ANTONIO
Address: 13927 SW 66TH ST.
City-St-Zip: MIAMI, FL 33183

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: MARCO ANTONION MUNOZ

PD

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date