

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110932

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: THE VALENCIA GROUP CORP.

## Current Principal Place of Business:

2780 DOUGLAS ROAD  
STE. 100  
MIAMI, FL 33133

## New Principal Place of Business:

301 ALMERIA AVE.  
STE. 245  
CORAL GABLES, FL 33134

## Current Mailing Address:

2780 DOUGLAS ROAD  
STE. 100  
MIAMI, FL 33133

## New Mailing Address:

P.O BOX 140187  
CORAL GABLES, FL 33114

FEI Number: 65-1058796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALENCIA, OSCAR  
2780 DOUGLAS ROAD  
STE. 100  
MIAMI, FL 33133 US

## Name and Address of New Registered Agent:

VALENCIA, OSCAR  
301 ALMERIA AVE.  
STE. 245  
CORAL GABLES, FL 33134 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: VALENCIA, OSCAR L  
Address: 301 ALMERIA AVE. SUITE 245  
City-St-Zip: CORAL GABLES, FL., FL 33134

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: OSCAR VALENCIA

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date