

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110932

Entity Name: THE VALENCIA GROUP CORP.

FILED
Apr 20, 2010
Secretary of State

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