

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110932

Entity Name: THE VALENCIA GROUP CORP.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O BOX 140187
CORAL GABLES, FL 33114

New Mailing Address:

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

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date