

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004675

FILED
Apr 01, 2009
Secretary of State

Entity Name: VALENCIA FOOD STORES #142, INC.

Current Principal Place of Business:

9901 S.W. 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9901 SW 142ND AVE.
MIAMI, FL 33186

New Mailing Address:

5667 NW 36 STREET
MIAMI SPRINGS, FL 33166

FEI Number: 65-1067357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD OSHINSKY, P.A.
LAS OLAS CENTRE II
SUITE 970
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: ABDELLATIF-SHIADEH, NIDAL
Address: 5665 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: SHIADEH, MIGUEL
Address: 5665 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: P () Delete
Name: SHIADEH, MARWAN
Address: 5665 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDELLATIF-SHIADEH, NIDAL
Address: 5667 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: SHIADEH, MIGUEL
Address: 5667 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: D (X) Change () Addition
Name: SHIADEH, MARWAN
Address: 5667 NW 36 STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

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

SIGNATURE: MARWAN SHIADEH

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date