

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004680

FILED
Apr 07, 2009
Secretary of State

Entity Name: VALENCIA FOOD STORES #122, INC.

Current Principal Place of Business:

12210 SW 8TH STREET
MIAMI, FL 33184

New Principal Place of Business:

12210 S.W. 8TH STREET
MIAMI, FL 33184 US

Current Mailing Address:

12210 SW 8TH STREET
MIAMI, FL 33184

New Mailing Address:

12210 S.W. 8TH STREET
MIAMI, FL 33184 US

FEI Number: 65-1074854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, BRUCE E ESQ
5121 SW 90TH AVE SUITE 3
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

GIORDANO, ANGELO
15100 S.W. 27TH STREET
MIAMI, FL 33185 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: ANGELO GIORDANO

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIORDANO, ANGELO
Address: 15100 SW 27TH ST
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, ANGELO
Address: 15100 S.W. 27TH STREET
City-St-Zip: MIAMI, FL 33185 US

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: ANGELO GIORDANO

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date