

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050056

Entity Name: VALENCIA WELDING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2001 N. CONGRESS AVE.
SUITE G
RIVIERA BEACH, FL 33404 US

Current Mailing Address:

2001 N. CONGRESS AVE.
SUITE G
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

1228 53RD ST
UNIT A & B
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1228 53RD ST
UNIT A & B
WEST PALM BEACH, FL 33407 US

FEI Number: 65-1101609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, FERNEY
6063 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

VALENCIA, FERNEY
6063 SEMINOLE GARDENS CIRCLE
UNIT A & B
PALM BEACH GARDENS, FL 33418 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: FERNEY VALENCIA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VALENCIA, FERNEY
Address: 6063 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: VALENCIA, JR., FERNEY
Address: 6063 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SECR
Name: VALENCIA, GLORIA
Address: 6063 SEMINOLE GARDENS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: FERNEY VALENCIA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date