

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088753

FILED
Apr 26, 2011
Secretary of State

Entity Name: VALENCIA SPECIALIST GROUP CORP

Current Principal Place of Business:

515 DANVILLE TERRACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

515 DANVILLE TERRACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 65-1136112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: P
Name: GONZALEZ, GABRIEL A
Address: 515 DANVILLE TERRACE
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: GONZALEZ, JAVIER A
Address: 515 DANVILLE TERRACE
City-St-Zip: DAVIE, FL 33325

Title: S
Name: GONZALEZ, NILOA G
Address: 515 DANVILLE TERRACE
City-St-Zip: DAVIE, FL 33325

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: NILOA GONZALEZ

S

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date