

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 23, 2004 8:00 am
Secretary of State

07-23-2004 90001 014 ***550.00

DOCUMENT # P03000038373 1. Entity Name VALENCIA TRADING COMPANY					
Principal Place of Business 201 S BISCAYNE BLVD STE 1500 LAD MIAMI, FL 33131			Mailing Address 201 S BISCAYNE BLVD STE 1500 LAD MIAMI, FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 03032004 Ctg-P CR2E034 (10/09)	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 201 S BISCAYNE BLVD STE 1500 LAD MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President ☐ Delete Luis Hinestrosa 201 S. Biscayne Blvd, #1500 LAD Miami, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Gen Manager, Secretary ☒ Change ☐ Addition Fernando Calderon 201 S. Biscayne Blvd, #1500 LAD Miami FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Gen Manager, Secretary ☐ Delete Gabriel Pinochet 201 S. Biscayne Blvd, #1500 LAD Miami FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Financial Manager ☐ Change ☒ Addition Domingo Pascasi 201 S. Biscayne Blvd, #1500 LAD Miami FL 33131	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Domingo Pascasi</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u><i>July 13, 2004</i></u> Date Daytime Phone # _____		

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