

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000132249

FILED
Oct 16, 2010
Secretary of State

Entity Name: VALERCA ENTERPRISES INC.

Current Principal Place of Business:

6440 SW 130TH AVENUE
404
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

6440 SW 130TH AVENUE
404
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 81-0637475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, RAFAEL
6440 SW 130TH AVENUE
404
MIAMI, FL 33183 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: D
Name: SANCHEZ, RAFAEL E
Address: 6440 SW 130TH AVENUE, SUITE 404
City-St-Zip: MIAMI, FL 33183

Title: D
Name: PENA, JACQUELINE
Address: 6440 SW 130TH AVE APT 404
City-St-Zip: MIAMI, FL 33183

Title: D
Name: PENA, JOSE F
Address: 6440 SW 130TH AVE APT 404
City-St-Zip: MIAMI, FL 33183

Title: O
Name: MARIA, ENGERSON F
Address: 4023 LEATHERWOOD DR
City-St-Zip: ORANGE PARK, FL 32065

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: MARIA F ENGERSON

O

10/16/2010

Electronic Signature of Signing Officer or Director

Date