

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016712

Entity Name: GREG VALENCIA, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

350 NW 55TH STREET
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

350 NW 55TH STREET
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0961880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUSHOFF & POSADA, INC.
6299 W SUNRISE BLVD
SUITE 211A
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

GRUSHOFF & POSADA, INC.
6991 W BROWARD BLVD
SUITE 104
PLANTATION, FL 33317 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: RODRIGO POSADA

06/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENCIA, GREG
Address: 350 NW 55TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: VPD () Delete
Name: HYNES, THOMAS M
Address: 350 NW 55TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG VALENCIA

PD

06/18/2007

Electronic Signature of Signing Officer or Director

Date