

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076004

FILED
Apr 30, 2007
Secretary of State

Entity Name: VALENCIA;S ELEGANT WEAR, INCORPORATED

Current Principal Place of Business:

2708 N AUSTRALIAN AVE SUITE 3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2708 N AUSTRALIAN AVE SUITE 1
WEST PALM BEACH, FL 33407

Current Mailing Address:

PO BOX 1911
WEST PALM BEACH, FL 334021911

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, STEPHEN A
2708 N AUSTRALIAN AVE SUITE 3
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

STUBBS, STEPHEN A
2708 N AUSTRALIAN AVE SUITE 1
WEST PALM BEACH, FL 33407 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: STEPHEN A. STUBBS

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STUBBS, STEPHEN A
Address: 844 RYANWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33413

Title: D () Delete
Name: STUBBS, VALENCIA Y
Address: 844 RYANWOOD DR
City-St-Zip: WEST PALM BEACH, FL 33413

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: STEPHEN A. STUBBS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date