

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000250

FILED
Apr 27, 2009
Secretary of State

Entity Name: VALLEDOR PRODUCT DEVELOPMENT, INC.

Current Principal Place of Business:

19325 S.W. 41 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

7211 SW 5 STREET
MIAMI, FL 33144 US

Current Mailing Address:

19325 S.W. 41 STREET
MIRAMAR, FL 33029

New Mailing Address:

PO BOX 824424
PEMBROKE PINES, FL 33082 US

FEI Number: 20-2081288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HUMBERTO E
500 N.E. SPANISH RIVER BLVD.
SUITE 5
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: VALLEDOR, ARMANDO J
Address: 19325 S.W. 41 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: VALLEDOR, ARMANDO J
Address: PO BOX 824424
City-St-Zip: PEMBROKE PINES, FL 33082 US

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: ARMANDO J. VALLEDOR

P/D

04/27/2009

Electronic Signature of Signing Officer or Director

Date