

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044115

Entity Name: VALERA ENTERPRISES CORP.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

335 NAVARRE AVE.
8
CORAL GABLES, FL 33134

Current Mailing Address:

335 NAVARRE AVE.
8
CORAL GABLES, FL 33134

New Principal Place of Business:

17555 ATLANTIC BLVD
905
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 ATLANTIC BLVD
905
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-2576619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, JUDITH
5071 SW 158TH AVE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ORTIZ, JUDITH
17555 ATLANTIC BLVD
905
SUNNY ISLES BEACH, FL 33160 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ORTIZ, JUDITH
Address: 5071 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ORTIZ, JUDITH
Address: 17555 ATLANTIC BLVD
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: JUDITH ORTIZ

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date