2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2009
Secretary of State

DOCUMENT# P05000104163

Entity Name: VALCREST REALTY, CORP.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
968
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE; NINTH FLOOR
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE
968
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE; NINTH FLOOR
MIAMI, FL 33126

FEI Number: 20-3316283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOCOCK, HECTOR A
5201 BLUE LAGOON DRIVE
968
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOCOCK, HECTOR A
5201 BLUE LAGOON DRIVE; NINTH FLOOR
MIAMI, FL 33126 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: 05/02/2009
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: DP ( ) Delete
Name: BOCOCK, HECTOR A
Address: 5201 BLUE LAGOON DRIVE; 968
City-St-Zip: MIAMI, FL 33126

Title: S ( ) Delete
Name: BOCOCK, PATRICIA
Address: 5201 BLUE LAGOON DRIVE; 968
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: BOCOCK, HECTOR A
Address: 5201 BLUE LAGOON DRIVE; NINTH FLOOR
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change ( ) Addition
Name: BOCOCK, PATRICIA
Address: 5201 BLUE LAGOON DRIVE; NINTH FLOOR
City-St-Zip: MIAMI, FL 33126

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: HECTOR A. BOCOCK DP 05/02/2009
Electronic Signature of Signing Officer or Director — Date