

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132148

FILED
Feb 22, 2009
Secretary of State

Entity Name: VALENCIA INTERNATIONAL BUSINESS, CORP

Current Principal Place of Business:

9551 FOX TRL NE BLEAU BLVD
415
MIAMI, FL 33172 US

Current Mailing Address:

2230 SW 16TH CT
6
MIAMI, FL 33145 US

New Principal Place of Business:

9551 FOUNTAINEBLEAU BLVD
415
MIAMI, FL 33172 US

New Mailing Address:

9551 FOUNTAINEBLEAU BLVD
415
MIAMI, FL 33172 US

FEI Number: 20-3535219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, JOSE F
2230 SW 16TH CT
6
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALENCIA, JOSE F
9551 FOUNTAINEBLEAU BLVD
415
MIAMI, FL 33172 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:

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, JOSE F
Address: 9551 FOUNTAIN NE BLVD 415
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: VALENCIA, JOSE F
Address: 9551 FOUNTAINEBLEAU BLVD #415
City-St-Zip: MIAMI, FL 33172 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: JOSE F VALENCIA

MR

02/22/2009

Electronic Signature of Signing Officer or Director

Date