

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155457

Entity Name: VALERA INVESTMENT GROUP, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

Current Mailing Address:

6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126

New Principal Place of Business:

8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144

New Mailing Address:

8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144

FEI Number: 20-3847066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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: JOSE L. MACHADO

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, DANIEL F
Address: 6303 BLUE LAGOON DRIVE #390
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: VALDES, DAVID L
Address: 6303 BLUE LAGOON DRIVE #390
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: INCERA, RAUL
Address: 6303 BLUE LAGOON DRIVE #390
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDES, DANIEL F
Address: 8500 S.W. 8TH STREET, SUITE 238
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change () Addition
Name: VALDES, DAVID L
Address: 8500 S.W. 8TH STREET, SUITE 238
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change () Addition
Name: INCERA, RAUL
Address: 8500 S.W. 8TH STREET, SUITE 238
City-St-Zip: MIAMI, FL 33144

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: DANIEL F. VALDES

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04/23/2009

Electronic Signature of Signing Officer or Director

Date