

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155457

FILED
Apr 09, 2011
Secretary of State

Entity Name: VALERA INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3847066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DANIEL F. VALDES

P

04/09/2011

Electronic Signature of Signing Officer or Director

Date