2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157695

Entity Name: VALHOMES REALTY, INC

US

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

827 KAPOK WAY 2625 WESTON ROAD WESTON, FL 33327 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

827 KAPOK WAY WESTON, FL 33327

FEI Number: 20-3868688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALENCIA, NYDIA M 827 KAPOK WAY WESTON, FL 33327

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:

Name: VALENCIA, NYDIA M Address: 827 KAPOK WAY City-St-Zip: WESTON, FL 33327

Title: O

Name: MORA, LINA M Address: 400 KINGS POINT DR

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: NYDIA VALENCIA P 03/22/2012