2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED SECRETARY OF STATE DOCUMENT # P06000014423 DIVISION OF CORPORATIONS VALENCIA REAL ESTATE INVESTMENT & DEVELOPMENT CORP. 07 APR 18 AM 8: 45 Principal Place of Business Mailing Address 2655 LEJEUNE ROAD #507 2655 LEJEUNE ROAD #507 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition GAGGINI, ALDO NAME NAME STREET ADDRESS 2655 LEJEUNE ROAD #507 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP VD. TITLE Delete TITLE ☐ Change Addition FACHIN, RAUL NAME NAME STREET ADDRESS 2655 LEJEUNE ROAD #507 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP 100097497791 04/19/07--01003--017 **67 TITLE ☐ Delete TITLE NAME CABRILES, ADINO 2655 LEJEUNE ROAD #507 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIE TITLE ☐ Delete ☐ Change Addition TITLE CABRILES, ANDRES NAME NAME 2655 LEJEUNE ROAD #507 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CORAL GABLES, FL 33134 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP the elembtions contained in Chapter 119, Florida Statutes. I further certify that the information y signature of the same legal effect as if made under oath, that I am an officer or director s if quied in appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this filling does indicated on this report or supplemental reports true and acquired. ite and of the corporation or the rece changed, or on an attachm SIGNATURE: RE AND TYPE Date Daytime Phone