

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060888

Entity Name: VALEN ENTERPRISES, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

6347 LACOSTA DR, UNIT F
BOCA RATON, FL 33433

Current Mailing Address:

6347 LACOSTA DR, UNIT F
BOCA RATON, FL 33433

New Principal Place of Business:

6347 LA COSTA DRIVE
F
BOCA RATON, FL 33433

New Mailing Address:

6347 LA COSTA DRIVE
F
BOCA RATON, FL 33433

FEI Number: 20-4800776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, JORGE A
100 W HIDDEN VALLEY BLVD #206
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

VERA, JORGE A
6347 LA COSTA DRIVE
F
BOCA RATON, FL 33433 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VERA, JORGE A
Address: 100 W HIDDEN VALLEY BLVD #206
City-St-Zip: BOCA RATON, FL 33487

Title: DVPT () Delete
Name: ROLDAN RODRIGUEZ, OSLY M
Address: 100 W HIDDEN VALLEY BLVD #206
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VERA, JORGE A
Address: 6347 LA COSTA DRIVE - F
City-St-Zip: BOCA RATON, FL 33433

Title: DVPT (X) Change () Addition
Name: ROLDAN RODRIGUEZ, OSLY M
Address: 6347 LA COSTA DRIVE - F
City-St-Zip: BOCA RATON, FL 33433

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: JORGE A. VERA

DPT

04/26/2009

Electronic Signature of Signing Officer or Director

Date