

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000081267

Entity Name: 6921 VALENCIA CORPORATION

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

ONE FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 20-5052063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTLER, H. JEFFREY
DELA CRUZ & CUTLER, LLP
TWO ALHAMBRA PLAZA, PH-2C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE LA CRUZ, LUIS F
DE LA CRUZ & CUTLER, LLP
TWO ALHAMBRA PLAZA, PH-2C
CORAL GABLES, FL 33134 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: LUIS F. DE LA CRUZ

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOSA, ROBERT
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: STD () Delete
Name: DIEUDE, CARINE
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOSA, ROBERTO
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO SOSA

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date