2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091027

FILED
Mar 31, 2010
Secretary of State

Entity Name: VALENCIA STRUCTURES, INC

Current Principal Place of Business:

255 NE 59 STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

255 NE 59 STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: 11-3820076 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAMIREZ, GLORIA E
255 NE 59 STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DEL CASTILLO, MARIA D
255 NE 59 STREET
MIAMI, FL 33137 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: MARIA DEL CASTILLO 03/31/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP
Name: JARDINES, JOEL
Address: 190 E 16TH ST
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: SAMPEDRO, RICHARD
Address: 2400 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

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: JOEL JARDINES VP 03/31/2010
Electronic Signature of Signing Officer or Director Date