

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000116364

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** VALENCIA ENTERTAINMENT INTERNATIONAL, INC.

**Current Principal Place of Business:**

2113 GULF BLVD., UNIT A  
INDIAN ROCKS BCH, FL 33785

**New Principal Place of Business:**

**Current Mailing Address:**

2113 GULF BLVD., UNIT A  
INDIAN ROCKS BCH, FL 33785

**New Mailing Address:**

**FEI Number:** 26-1297401

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

VELLARDITA, VINCE  
2113 GULF BLVD., UNIT A  
INDIAN ROCKS BCH, FL 33785 US

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

WILLEMSSEN, PATRICK  
4248 TOWN CENTER BLVD.  
ORLANDO, FL 32837 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: PATRICK WILLEMSSEN

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: HARRINGTON, TIM  
Address: 15 VALHALLA WAY  
City-St-Zip: ROCKAWAY, NJ 07866

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: TIM HARRINGTON

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date