

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002860

FILED
Mar 06, 2009
Secretary of State

Entity Name: LORD & VALENCIA COMMERCIAL CORP.

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 122
WESTON, FL 33327

New Principal Place of Business:

911 NW 209TH AVE
UNIT 112
PEMBROKE PINES, FL 33029

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 122
WESTON, FL 33327

New Mailing Address:

911 NW 209TH AVE
UNIT 112
PEMBROKE PINES, FL 33029

FEI Number: 26-1792820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELASCO, GLENDA
911 NW 209TH AVE., UNIT 112
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VELASCO, GLENDA
Address: 2800 GLADES CIRCLE, SUITE 122
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VELASCO, GLENDA
Address: 911 NW 209TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: GLENDA VELASCO

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date