

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002860

FILED
Feb 16, 2011
Secretary of State

Entity Name: LORD & VALENCIA COMMERCIAL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

785 SW 148 AVE
UNIT 1404
SUNRISE, FL 33325

Current Mailing Address:

PO BOX 267344
WESTON, FL 33326

New Mailing Address:

785 SW 148 AVE
UNIT 1404
SUNRISE, FL 33325

FEI Number: 26-1792820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASCO, GLENDA M PRESIDE
1227 FAIRLAKE TRACE
701
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VELASCO, GLENDA M PRESIDE
785 SW 148 AVE
UNIT 1404
SUNRISE, FL 33325 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: GLENDA VELASCO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS.
Name: VELASCO, GLENDA M PRESIDE
Address: 1227 FAIRLAKE TRACE APT. 701
City-St-Zip: WESTON, FL 33326

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: GLENDA VELASCO

MRS

02/16/2011

Electronic Signature of Signing Officer or Director

Date